Connors Timothy Form 4 November 15, 2018

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB

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Check this box if no longer subject to Section 16. Form 4 or Form 5

SECURITIES obligations

may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person * Connors Timothy

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

Prestige Consumer Healthcare Inc.

(Check all applicable)

[PBH]

(Last) (First) 3. Date of Earliest Transaction

Director below)

10% Owner Other (specify

(Month/Day/Year)

11/13/2018

X_ Officer (give title below) EVP, Sales & Marketing

660 WHITE PLAINS RD.

(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

4. If Amendment, Date Original Filed(Month/Day/Year)

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

(Street)

(Middle)

TARRYTOWN, NY 10591

(City)	(State)	(Zip) Tabl	le I - Non-D	Perivative Securities Acqu	ired, Disposed of,	or Beneficiall	y Owned
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities Acquired	5. Amount of	6.	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transactio	on(A) or Disposed of (D)	Securities	Ownership	Indirect
(Instr. 3)		any	Code	(Instr. 3, 4 and 5)	Beneficially	Form: Direct	Beneficial

Reported (A) Transaction(s) or (Instr. 3 and 4) Amount (D) Price

(Instr. 8)

(D) or Owned Following Indirect (I) (Instr. 4)

Ownership (Instr. 4)

Common Stock, par 11/13/2018 M 21,307 A 95,382 D value \$0.01

Common Stock, par 11/13/2018 S 21,307 D 39.26 74,075 value \$0.01

D (1)

Common Stock, par 11/13/2018 S 14,300 D \$ 39 59,775 D value \$0.01

per share

per share

per share

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Common Stock, par value \$0.01 per share	11/14/2018	M	12,481	A	\$ 29.94	72,256	D
Common Stock, par value \$0.01 per share	11/14/2018	M	26,619	A	\$ 33.5	98,875	D
Common Stock, par value \$0.01 per share	11/14/2018	S	39,100	D	\$ 38.79 (1) (2)	59,775	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 29.94	11/13/2018		M	21,307	(3)	05/14/2023	Common Stock	21,307
Employee Stock Option (right to buy)	\$ 29.94	11/14/2018		M	12,481	(3)	05/14/2023	Common Stock	12,481
Employee Stock Option (right to buy)	\$ 33.5	11/14/2018		M	26,619	<u>(4)</u>	05/12/2024	Common Stock	26,619

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Connors Timothy 660 WHITE PLAINS RD. TARRYTOWN, NY 10591

EVP, Sales & Marketing

Signatures

/s/ Timothy Connors by William P'Pool as attorney-in fact pursuant to power of attorney dated May 9, 2017 on file with the Commission

11/15/2018

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
 - Reflects the weighted average sale price. The reporting person effected multiple same-way open market sale transactions on the same day at different prices through a trade order executed by a broker-dealer. The reporting person reported on a single line all such transactions
- (1) that occurred within a one dollar price range. The reporting person hereby undertakes to provide upon request by the Securities and Exchange Commission staff, the issuer, or a shareholder of the issuer, full information regarding the number of shares sold at each separate price.
- (2) The range of prices for such transaction was \$38.750 to \$39.02.
- (3) The option vested 11,263 on May 14, 2014 and 2015 and 11,262 on May 14, 2016.
- (4) The options vested in three equal installments beginning on May 12, 2014.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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