Mannelly Matthew Form 4

November 20, 2012

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL OMB

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Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

Mannelly Matthew

2. Issuer Name and Ticker or Trading

Symbol

Prestige Brands Holdings, Inc.

[PBH]

(Last) (First) (Middle)

(Month/Day/Year)

11/16/2012

5. Relationship of Reporting Person(s) to

Issuer

below)

(Check all applicable)

X Director 10% Owner X_ Officer (give title Other (specify

President and CEO

660 WHITE PLAINS RD., SUITE 205

(Street)

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

3. Date of Earliest Transaction

6. Individual or Joint/Group Filing(Check

Applicable Line)

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

TARRYTOWN, NY 10591

| (City) | (State) | (Zip) Tab | le I - Non- | Derivative S | ecuri | ties Acqui | red, Disposed of, | , or Beneficial | ly Owned |
|--|---|---|--|---|-----------|------------------------|---|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactic Code (Instr. 8) | 4. Securities Acquired (A) ransactioner Disposed of (D) ode (Instr. 3, 4 and 5) | | | 5. Amount of 6. Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect Reported (I) | Ownership Form: Direct (D) or Indirect (I) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | Code V | Amount | or (D) | Price | Transaction(s) (Instr. 3 and 4) | (Instr. 4) | |
| Common Stock, par value \$0.01 per share | 11/16/2012 | | M | | | | 326,925 | D | |
| Common Stock, par value \$0.01 per share | 11/16/2012 | | S | 138,392 | D | \$ 20.03 (1) (2) | 188,533 | D | |
| | 11/19/2012 | | M | 248,464 | A | \$ 7.16 | 436,997 | D | |

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Common Stock, par value \$0.01 per share

Common Stock, par

11/19/2012

S 248,464 D

20.04 188,533

(1)(3)

D

\$0.01 per

share

value

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

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 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. Transaction Code (Instr. 8) | ransactiorDerivative ode Securities | | 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 Number Shares |
| Employee Stock Option (right to buy) | \$ 7.16 | 11/16/2012 | | M | | 138,392 | <u>(4)</u> | 09/02/2019 | Common Stock | 138,39 |
| Employee Stock Option (right to buy) | \$ 7.16 | 11/19/2012 | | M | | 248,464 | <u>(4)</u> | 09/02/2019 | Common Stock | 248,46 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|-------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| Mannelly Matthew 660 WHITE PLAINS RD., SUITE 205 TARRYTOWN, NY 10591 | X | | President and CEO | | | | |

Reporting Owners 2

Signatures

/s/ Matthew M.
Mannelly

11/20/2012

**Signature of Reporting 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 that occurred within a one dollar price range. The reporting person hereby undertakes to provide upon request by the Securities 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 is \$20.00 to \$20.16.
- (3) The range of prices for such transaction is \$20.00 to \$20.18.
- (4) The option vests in five equal annual installments beginning on September 2, 2010.

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.

Signatures 3