

NOTICE OF MATERIAL CHANGE

Pursuant to Section 64 (i) (b) of the Securities Act, 83:02 Prestige Holdings Limited wishes to advise on the following changes to the Executive team.

Devon Oudit ceases to hold the position of Vice President, Subway effective October 29, 2021.

Johann Mendoza was appointed Vice President, Subway effective November 1, 2021.

The Company congratulates Mr. Mendoza on his appointment and thanks Mr. Oudit on his valuable contribution to Prestige Holdings Limited.



By order of the Board

**Marlon Dangle
Corporate Secretary
November 1, 2021**

