**Ghez** Nomi

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1.

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to	C
Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	

1. Name and Address of Reporting Person\*

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Sec or Section 30(I

	OVAL
OMB Number:	3235-0287
Estimated average bu	rden
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pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940		<u></u>		
2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Simply Good Foods Co</u> [SMPL]	5. Rela (Check	g Person(s) to Issuer		
<u></u> [ [ ]	X	Director	10% Owner	
3. Date of Earliest Transaction (Month/Day/Year)		Officer (give title below)	Other (specify below)	у

		Table I - Non-De	erivative Securities Acquired, Disposed of, or Bene	eficially Owned
(City)	(State)	(Zip)		P 613011
DENVER	CU	00205		Form filed by More than One Reporting Person
(Street) DENVER	CO	80265		X Form filed by One Reporting Person
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)
1050 17TH S	STREET, SUITE	1500		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/09/2018	below) below)

			,			-					i.
1. Title of Security (Instr. 3)	Date (Month/Day/Year)	if any	Transaction Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)	

Common	Stock		02/0	9/2018	3			Р	20,35	5	A \$1	.2.4 7	7,855 <sup>(1)</sup>	D	
	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)		5. Number 6 ansaction of E			6. Date Exerc Expiration D (Month/Day/	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Includes 7,500 restricted stock units subject to vesting and forfeiture restrictions

## /s/ Annita Menogan, as

Attorney-in-Fact for Nomi P.

<u>Ghez</u>

\*\* Signature of Reporting Person Date

02/13/2018

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

\* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.