FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	<b>OWNERSHIP</b>

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>HEALEY JAMES E</u>					2. Issuer Name and Ticker or Trading Symbol Simply Good Foods Co [ SMPL ]									k all app	ip of Reporting Person plicable) ctor		on(s) to Is		
(Last) (First) (Middle) 1050 17TH STREET, SUITE 1500					3. Date of Earliest Transaction (Month/Day/Year) 02/09/2018										er (give title			(specify	
(Street) DENVEF (City)			80265 Zip)		4. If	Amer	ndment,	Date o	of Original	Filed	(Month/Da	ay/Year)		6. Ind Line)	Forn	r Joint/Group n filed by One n filed by Mor on	e Repoi	ting Pers	on
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					Execution Date,		3. 4. Securit Transaction Disposed Code (Instr. 8) 5)					Securi Benefi	cially I Following	Form:	nership Direct Indirect tr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount	(A) (D)	or F	Price	Transa	action(s) 3 and 4)			(11311. 4)
Common Stock 02/0			02/09	2018		P		4,000 A		A	\$12.4	41	41,500 <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)	erivative   Conversion   Date   Execution Date   curity   or Exercise   (Month/Day/Year)   if any		Date,	4. Transaction Code (Instr. 8)		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)		•	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		De Se (In	Price of rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ov Fo Dii or (I)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amou or Numb of Share	er					

## **Explanation of Responses:**

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

/s/ Annita Menogan, as

Attorney-in-Fact for James E. 02/13/2018

**Healey** 

\*\* Signature of Reporting Person Date

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.