Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
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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*  Short Jill M.						2. Issuer Name and Ticker or Trading Symbol Simply Good Foods Co [ SMPL ]										ck all applic Directo	r		10% Ow	ner	
(Last) 1225 177	`	irst) Γ, SUITE 1000	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 07/16/2019										below)	(give title	omer	Other (s below) Officer	респу	
(Street)  DENVE			80202 (Zip)		4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)									Line?	ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tab	le I - Nor	n-Deriv	vativ	e Se	curit	ties Ac	quire	ed, D	isp	osed o	f, or Be	nefi	cially	/ Owned					
Date				Date	2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			4 and Securitie Beneficial Owned F		s ally ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Co	ode \	<i>,</i>	Amount	(A) o	r P	rice	Reported Transact (Instr. 3 a	tion(s)			(Instr. 4)	
Common Stock 07/16					6/201	/2019			1	М		23,28	3,283 A		\$12	2 55,978			D		
Common Stock 07/10					6/201	19			F	(1)		13,61	7 D		\$27	42,361		D			
		-	Гable II -										or Ben ble secu			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day/	Date,		ansaction ide (Instr.		of		e Exer ation D :h/Day/	Date	ble and 7. Title and of Securitie Underlying Derivative (Instr. 3 and		ties Ig e Sect		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e s lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exerc	isable		xpiration ate	Title	or Nun of	mber ares						
Options to Purchase Common	\$12	07/16/2019			М			23,283	(	2)	07	7/14/2027	Common Stock	23,	,283	\$0	23,28	0	D		

## **Explanation of Responses:**

- 1. Represents shares withheld by the issuer to cover the exercise price and tax withholding obligations upon the exercise of the options.
- 2. The options vest in three equal annual installments beginning on July 14, 2018, subject to the reporting person's continuous service with the issuer as of each vesting date.

## Remarks:

/s/ Timothy A. Matthews, as Attorney-in-Fact for Jill M.

07/18/2019

**Short** 

\*\* 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.