SEC Form 4	
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(Street)

(City)

DENVER

FORM 4

CO

(State)

80202

(Zip)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

			•			APPROVAL	
to Section 1	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See		ENT OF CHANGES IN BENEFICIAL OWN	Estimated a	OMB Number: 3235-0287 Estimated average burden hours per response: 0.5		
Instruction		Fi	led pursuant to Section 16(a) of the Securities Exchange Act of 193 or Section 30(h) of the Investment Company Act of 1940	4		sponse. 0.5	
1. Name and Address of Reporting Person* $\underline{\text{Wallis David L}}$		son [*]	2. Issuer Name and Ticker or Trading Symbol <u>Simply Good Foods Co</u> [SMPL]	(Check all appl Direct	for	10% Owner	
(Last) 1225 17TH.	(First) ST.	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 03/09/2023	X Office below	er (give title /) SVP of Opera	Other (specify below) ations	
SUITE 1000)		4. If Amendment, Date of Original Filed (Month/Day/Year)	Line)	Joint/Group Filin	g (Check Applicable orting Person	

Form filed by More than One Reporting Person

Ru	le 10b5-1(c) Transaction Indication	
	Check this box to indicate that a transaction was made pursuant to a satisfy the affirmative defense conditions of Rule 10b5-1(c). See Inst	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)	action	Disposed Of	Disposed Of (D) (Instr. 3, 4 and 5)		Securities Beneficially	Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	03/09/2023		F ⁽¹⁾		1,950	D	\$36.17	21,263	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)	4. Transa Code (8)		of Deriv Secu Acqu (A) o Dispe	r osed) r. 3, 4	6. Date Exerc Expiration Da (Month/Day/Y	ate	Amou Secu Unde Deriv	rlying ative rity (Instr.	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. Represents shares withheld by the Issuer to cover the tax withholding obligations upon the vesting of restricted stock units.

Remarks:

/s/ Timothy R. Kraft, as

04/10/2023 Attorney-in-Fact for David L. Wallis ** 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.