FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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ı	OMB AP	ROVAL
	OMB Number:	3235-028

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

87 Estimated average burden 0.5 hours per response:

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Name and Address of Reporting Person* OCAL 70 IOSERNI				2. Issuer Name and Ticker or Trading Symbol Simply Good Foods Co [SMPL]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
SCALZO JOSEPH									X	Director	10% (Owner			
(Last)	(First) FREET, SUITE	(Middle)		3. Date 11/08/2	of Earliest Transac 2018	tion (Mo	onth/D	ay/Year)	X	Officer (give title below) CEO and	Other below d President	(specify)			
1223 1/111 3	IKEEI, SUITE	1000													
(Street)				4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)				
DENVER	CO	80202									X Form filed by One Reporting Person				
(City)	(State)	(Zip)									Form filed by More than One Reporting Person				
(City)	(State)	(Ζίρ)													
		Table I - No	n-Deriva	ative S	ecurities Acqu	uired,	Disp	oosed of, o	r Bene	ficially	Owned				
Date			2. Transac Date (Month/Da		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities A Disposed Of (5. Amount of Securities Beneficially Owner Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
						Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		
Common Stock 11/08			11/08/	2018		A		59,027(1)	A	\$0	427,670	D			
		Table II -			curities Acqui		•	•		-	wned				

	(**3*, ******) ***************************														
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)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		ate	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)	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		(Instr. 4)		
Options to Purchase Common Stock	\$19.89	11/08/2018		A		105,418		(2)	11/08/2028	Common Stock	105,418	\$0	105,418	D	

Explanation of Responses:

1. Represents performance-based restricted stock units ("PSUs") granted under the issuer's 2017 Omnibus Incentive Plan. Each PSU represents the contingent right to receive one share of the issuer's common stock. The PSUs vest at the end of a three-year period as follows, subject to the reporting person's continuous service with the issuer as of the vesting date: (i) 50% of the PSUs vest on November 8, 2021 if the closing price of the issuer's common stock for at least 20 of the 30 consecutive trading days immediately prior to November 8, 2021, equals or exceeds 100%, but less than 115%, of the closing price of the issuer's common stock on the grant date, and (ii) 100% of the PSUs vest on November 8, 2021 if the closing price of the issuer's common stock for at least 20 of the 30 consecutive trading days immediately prior to November 8, 2021, meets or exceeds 115% of the closing price of the issuer's common stock on the grant date.

2. The stock options vest in three equal annual installments beginning on November 8, 2019, subject to the reporting person's continuous service with the issuer as of each vesting date.

Remarks:

/s/ Timothy A. Matthews, as 11/09/2018 <u>Attorney-in-Fact for Joseph E.</u> Scalzo

** 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.

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