SEC Form 4	
------------	--

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

L										
	OMB Number:	3235-0287								
	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).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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				2. Issuer Name <b>and</b> Ticker or Trading Symbol Simply Good Foods Co [SMPL]							5. Relationship of Reporting Person(s) to Iss (Check all applicable)					
<u>RITTERBUSH DAVID W</u>						<u>ij 0000 i 100</u>		<u>- L 01</u>				X Directo	or	10%	Owner	
(Last) (First) (Middle) 1225 17TH STREET, SUITE 1000						of Earliest Transa 2020	action (M	onth/E	)ay/Year)		Officer below)	(give title	Other below	(specify /)		
						4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street) DENVER CO 80202												-	iled by Mo	e Reporting Per re than One Re		
(City)	(S	tate)	(Zip)									1 61301	1			
		Tal	ble I - Nor	ו-Deriv	ative Se	ecurities Acq	juired,	Disp	oosed of	f, or Ben	eficial	y Owned	ł			
Date					action Day/Year)	Execution Date,		Code (Instr. 5)				5. Amou Securitie Benefici Owned F Reporte	ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
							Code	v	Amount	(A) or (D)	Price	Transaction(a)			(Instr. 4)	
Common Stock 10/02							<b>D</b> <sup>(1)</sup>		7,851	D	\$0		0	D		
Common Stock 10/05					5/2020		A		4,079(2	<sup>2)</sup> A	\$ <mark>0</mark>	4,	079	D		
						urities Acqu Is, warrants,						Owned				
1. Title of Derivative	2. Conversion	3. Transaction Date	3A. Deeme Execution		4. 5. Number 6. Date Exercisable and 7. Title and Am Transaction of Expiration Date of Securities						8. Price of Derivative			11. Nature		

1. Title of Derivative Security (Instr. 3)		3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of Deri Seci Acq (A) o Disp of (E	umber vative urities uired or oosed D) (Instr. and 5)	6. Date Exerc Expiration Da (Month/Day/Y	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) (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				
Options to Purchase Common Stock	\$24.15	10/02/2020		D <sup>(1)</sup>			24,233	(3)	11/08/2029	Common Stock	24,233	\$0	0	D	

Explanation of Responses:

1. These securities were forfeited by the reporting person upon the termination of his full time employment with the issuer. The reporting person remains a member of the issuer's Board of Directors.

2. Represents restricted stock units ("RSUs") granted under the issuer's 2017 Omnibus Incentive Plan. Each RSU represents the contingent right to receive one share of the issuer's common stock. The RSUs vest on the first anniversary of the grant date.

3. The stock options vest in three equal annual installments beginning on November 8, 2020, subject to the reporting person's continuous service with the issuer as of each vesting date. **Remarks:** 

/s/ Timothy R. Kraft, as

Attorney-in-Fact for David W. 10/06/2020 Ritterbush

\*\* Signature of Reporting Person Date

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

 $^{\star}$  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.