FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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>RITTERBUSH DAVID W</u>						Simply Good Foods Co [SMPL]									k all applic	,				
(Last) (First) (Middle) 1225 17TH STREET, SUITE 1000						3. Date of Earliest Transaction (Month/Day/Year) 11/08/2019								X	below)	(give title sident - C	Other (specify below) Quest Nutrition		pecify	
(Street) DENVER CO 80202 (City) (State) (Zip) Table I - Non-Deriva															Individual or Joint/Group Filing (Check Applicable ne) X Form filed by One Reporting Person Form filed by More than One Reporting Person Ilv Owned					
1. Title of Security (Instr. 3) 2. Trans. Date (Month/I					Execution			Code (I	Transaction Disp Code (Instr. 5)		curities Acquired (A) o osed Of (D) (Instr. 3, 4			5. Amour Securitie Beneficia Owned F	s ally ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A) (D)	Pric	е	Transact	Transaction(s) (Instr. 3 and 4)			msu. 4)	
Common Stock 11/08/					08/201	2019		A		7,851	(1) A	. \$	0	7,8	351		D			
		-	Table II -						uired, D , option					-	wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if if any (Month/Day	Date,	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisa Expiration Date (Month/Day/Yea		of Securitie		ties 1g e Securit	E	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e S Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership et (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisabl		expiration Date	Title	Amour or Number of Shares	er						
Options to Purchase Common Stock	\$24.15	11/08/2019			A		24,233		(2)	1	1/08/2029	Common Stock	24,23	3	\$0	24,23	3	D		

Explanation of Responses:

- 1. Represents time-based 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 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.
- 2. 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. 11/13/2019 Ritterbush

** 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.