FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-028							
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0.5

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

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*  DALEY CLAYTON C JR						2. Issuer Name <b>and</b> Ticker or Trading Symbol Simply Good Foods Co [ SMPL ]									5. Relationship of Reporting Person(s) to Issuer Check all applicable) X Director 10% Owner					
(Last) (First) (Middle) 1050 17TH STREET, SUITE 1500						3. Date of Earliest Transaction (Month/Day/Year) 02/09/2018										ficer (give title low)	Othe belov	r (specify v)		
(Street)  DENVE			30265 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Lir	ie) <mark>X</mark> Fo	orm filed by On	or Joint/Group Filing (Check Applicable m filed by One Reporting Person m filed by More than One Reporting son			
		Tabl	e I - Nor	า-Deriv	ative	Sec	curitie	s Ac	quired,	Dis	posed o	f, or l	Bene	ficia	lly Ow	ned				
1. Title of Security (Instr. 3)  2. Transport Date (Month/I					2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transaction Code (Instr. 8)  3. 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)					d Sec Ber Ow	mount of urities eficially ned Following orted	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
									Code	v	Amount	Amount (A)		Price	Tra	nsaction(s) tr. 3 and 4)		(1130.4)		
Common Stock 02/09,					9/2018	/2018		P		7,500 A		A	\$12	4	50,000(1)	D				
		Та	ıble II - C								sed of, onvertib				Owne	d				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security  3. Transaction Date (Month/Day/Year)  3. Deemed Execution Date, if any (Month/Day/Year)			ransaction of Code (Instr. Derivative			Expiration Date (Month/Day/Year) A S U D				e and nt of ities lying ative ity (Ins	ount	8. Price ( Derivativ Security (Instr. 5)		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)				

## Explanation of Responses:

 $1. \ Includes \ 7,500 \ restricted \ stock \ units \ subject \ to \ vesting \ and \ for feiture \ restrictions.$ 

/s/ Annita Menogan, as

Attorney-in-Fact for Clayton 02/13/2018

C. Daley, Jr.

\*\* 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.