## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

vvasni	ngton,	D.C.	20549

Check this box if no I Section 16. Form 4 o obligations may conti Instruction 1(b).	or Form 5	STATE
mandenom ±(b).		

## MENT 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>KILTS JAMES M</u>						2. Issuer Name <b>and</b> Ticker or Trading Symbol Simply Good Foods Co [ SMPL ]							(CI	Relationshi neck all ap X Dire	,		s) to Is 10% C		
(Last) 1050 17T	(Fir	rst) (1	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 02/09/2018								Offic belo	er (give title w)		Other below)	(specify	
(Street) DENVEI (City)			80265 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)						Lin	e) <mark>X</mark> Forr	or Joint/Group Filing (Check Applicable m filed by One Reporting Person m filed by More than One Reporting son					
		Tabl	e I - Non	ı-Deriv	ative	Sec	curitie	s Ac	quired,	Dis	posed o	f, or I	3ene	ficia	lly Own	ed			
1. Title of Security (Instr. 3)  2. Transa Date (Month/D					Execution Date,		3. Transaction Code (Instr. 8) 4. Securiti Disposed 5)					Secur Benef	icially d Following	6. Owner Form: Di (D) or Inc (I) (Instr.	rect lirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
								Code	v	Amount	Amount (A)		Price	Trans	action(s) 3 and 4)			(111511.4)	
Common Stock 02/0				02/09	9/2018	/2018		P		651,360 A		\$12	.4 65	658,860 <sup>(1)</sup>					
	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)	erivative Conversion Date Execution Date, ecurity or Exercise (Month/Day/Year) if any		Date,	4. Transa Code ( 8)	(Instr. Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Date Expiration Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)  Amoun or Number of Title Shares		unt	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transactions (Instr. 4)	Owner Form Director Inc (I) (In:	t (D) lirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)			

## **Explanation of Responses:**

1. Includes 7,500 restricted stock units subject to vesting and forfeiture restrictions.

/s/ Annita Menogan, as

Attorney-in-Fact for James M. 02/13/2018

**Kilts** 

\*\* 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.