

BRINKER INTERNATIONAL INC  
Form 8-K  
January 23, 2018

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SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 22, 2018

BRINKER INTERNATIONAL, INC.  
(Exact name of registrant as specified in its charter)

|                          |                             |  |
|--------------------------|-----------------------------|--|
| Delaware                 | 1-10275                     | 75-1914582                             |
| (State of Incorporation) | (Commission File<br>Number) | (IRS Employment<br>Identification No.) |

6820 LBJ Freeway  
Dallas, Texas 75240  
(Address of principal executive offices)

Registrant's telephone number, including area code 972-980-9917

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).
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Item 5 - Corporate Governance and Management

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On January 22, 2018, Brinker International, Inc. announced the appointment of James Katzman to its Board of Directors. As of this date, Mr. Katzman has not been assigned to any of the Committees of the Board of Directors.

Section 9 – Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

99.1 Press Release, dated January 22, 2018.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BRINKER INTERNATIONAL, INC.

Date: January 22, 2018 By: /s/ Wyman T. Roberts

Wyman T. Roberts, Chief Executive Officer and President