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BRINKER INTERNATIONAL INC

Form 8-K May 01, 2018

UNITED STATES 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): April 30, 2018

BRINKER INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

DELAWARE 1-10275 75-1914582 (State or other jurisdiction of incorporation or organization) 1-10275 75-1914582 (Commission (I.R.S. Employer File Number) Identification No.)

6820 LBJ FREEWAY, DALLAS, TEXAS 75240 (Address of principal executive offices) (Zip Code)

(972) 980-9917

(Registrant's telephone number, including area code)

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)). Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company o

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. o

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Section 2 – Financial Information.

Item 2.02. Results of Operations and Financial Conditions.

The information contained in this Current Report on Form 8-K, including the Exhibit attached hereto, is being furnished and shall not be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section. Furthermore, the information contained in this Current Report on Form 8-K shall not be deemed to be incorporated by reference into any registration statement or other document filed pursuant to the Securities Act of 1933, as amended.

On May 1, 2018, Brinker International, Inc. ("Company") issued a Press Release announcing its third quarter of fiscal 2018 results. A copy of this Press Release is attached hereto as Exhibit 99.1.

Section 7 - Regulation FD

Item 7.01. Regulation FD Disclosure

At its April 30, 2018 meeting, the Board of Director's of the Company declared a quarterly dividend of \$0.38 per share on the common stock of the Company. The dividend will be payable on June 28, 2018 to shareholders of record as of June 8, 2018.

Section 9 – Financial Statements and Exhibits.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release dated May 1, 2018.

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SIGNATURE

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

BRINKER INTERNATIONAL, INC.

Dated: May 1, 2018 By: /s/ Wyman T. Roberts

Wyman T. Roberts,

President and Chief Executive Officer