

Ascena Retail Group, Inc.
Form 8-K
December 09, 2016

**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**

**December 8, 2016
Date of Report (date of earliest event reported)**

ASCENA RETAIL GROUP, INC.

(Exact name of Registrant as specified in its charter)

Delaware	0-11736	30-0641353
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

933 MacArthur Boulevard
Mahwah, New Jersey 07430

(Address of principal executive offices, including zip code)

(551) 777-6700

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

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))

Item 8.01 Other Events.

On December 8, 2016, the Board of Directors (the “Board”) of Ascena Retail Group, Inc. (the “Company”) announced at the Company’s 2016 Annual Meeting of Stockholders held on Thursday, December 8, 2016, the appointment of David Jaffe as Chairman of the Board. Mr. Jaffe also serves as the Company’s President and Chief Executive Officer. Mr. Jaffe succeeds Company Co-Founder Elliot S. Jaffe, who retired as Non-Executive Chairman of the Board at the end of the 2016 Annual Meeting of Stockholders.

The Board also announced the honorary title of Chairman Emeritus to Elliot Jaffe in recognition of his many years of service to the Company. A copy of the press release announcing the appointment is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number	Description
99.1	Press Release dated December 9, 2016.

SIGNATURES

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.

ASCENA RETAIL GROUP, INC.

(Registrant)

Date: December 9, 2016

By: /s/ Ernest LaPorte
Ernest LaPorte
Senior Vice President
and Chief Accounting
Officer
(Principal Accounting
Officer)

EXHIBIT INDEX

Exhibit No Description

99.1 Press Release dated December 9, 2016.