

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): October 8, 2020

BERRY GLOBAL GROUP, INC.

(Exact Name of Registrant as Specified in Its Charter)

1-35672
(Commission File Number)

Delaware
(State or Other Jurisdiction of Incorporation)

20-5234618
(I.R.S. Employer Identification No.)

101 Oakley Street
Evansville, Indiana 47710
(Address of principal executive offices, including zip code)

(812) 424-2904
(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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, \$0.01 par value per share	BERY	New York Stock Exchange

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

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.

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

On October 6, 2020, Jill A. Rahman was appointed to the board of directors of Berry Global Group, Inc. (the "Registrant"). On October 6, 2020 the board of directors of the Registrant created one (1) new directorship on the board of directors, thereby increasing the number of directors constituting the whole board from ten (10) directors to eleven (11) directors. Ms. Rahman will fill such newly created seat on the board of directors.

Ms. Rahman will receive the Registrant's standard non-employee director compensation as described in the Registrant's most recent Proxy Statement filed with the Securities and Exchange Commission on January 22, 2020.

Item 9.01 Financial Statements and Exhibits
(d) Exhibits.

Exhibit Description

Number

99.1 Press Release issued by Berry Plastics Group, Inc., dated as of August 8, 2020.

BERRY GLOBAL GROUP, INC.
(Registrant)

Date: October 8, 2020

By: /s/ Jason Kent Greene
Jason K. Greene
Executive Vice President, Chief Legal Officer and
Secretary



For Immediate Release

Jill A. Rahman Appointed to the Board of Directors of Berry Global Group, Inc.

EVANSVILLE, Ind. – Oct. 8, 2020 – Berry Global Group, Inc. (NYSE: BERY) announced today that Jill A. Rahman has been appointed to its Board of Directors.

Rahman, age 59, is the Chief Operating Officer of the Greater Chicago Food Depository, a role she began in June 2020. She brings more than 25 years of packaged goods experience to Berry, including the past 11 years at Conagra Brands, Inc. (NYSE: CAG) where she served in several executive roles including International Division President from 2016-2020 and U.S. Sweet and Salty Snacks Vice President and General Manager from 2010-2016. Rahman also held a variety of marketing, brand management, and strategic planning roles during her 15-year career at Kraft Foods and at Newell Rubbermaid. While at Conagra, she held Board of Director roles at joint venture companies in India, Mexico, and the Philippines.

Rahman earned a B.B.A. from Howard University and an M.B.A. from Indiana University.

“On behalf of Berry and its Directors, I would like to welcome Jill to our Board,” said Tom Salmon, Chairman and CEO of Berry. “Jill’s marketing, strategic planning, and operating experience will further enhance our Board’s existing business acumen, while bringing additional insights and perspectives in consumer packaging.”

About Berry

Berry Global Group, Inc. (NYSE: BERY), headquartered in Evansville, Indiana, is committed to its mission of ‘Always Advancing to Protect What’s Important,’ and proudly partners with its customers to provide them with value-added protective solutions that are increasingly light-weighted and easier to recycle or reuse. The Company is a leading global supplier of a broad range of innovative rigid, flexible, and nonwoven products used every day within consumer and industrial end markets. Berry, a Fortune 500 company, has approximately 47,000 employees and generated \$12.6 billion of pro forma net sales in fiscal year 2019, from operations that span over 290 locations on six continents. For additional information, visit Berry’s website at berryglobal.com.

Forward-looking statements

Certain statements and information included in this release may constitute "forward looking statements" within the meaning of the Federal Private Securities Litigation Reform Act of 1995.

-more-

Such forward-looking statements involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance, or achievements of Berry to be materially different from any future results, performance, or achievements expressed or implied in such forward looking statements. Additional discussion of factors that could cause actual results to differ materially from management's projections, forecasts, estimates and expectations is contained in the company's Securities and Exchange Commission ("SEC") filings, including Berry's Annual Report on Form 10-K filed with the SEC on November 21, 2017. Berry does not undertake any obligation to update any forward-looking statements, or to make any other forward-looking statements, whether as a result of new information, future events or otherwise.

###

Media Contact:

Eva Schmitz
812.306.2424
evaschmitz@berryglobal.com

Investor Contact:

Dustin Stilwell
812.306.2964
dustinstilwell@berryglobal.com
