

**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): May 9, 2019

Tyson Foods, Inc.

(Exact name of Registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or organization)

001-14704

(Commission File Number)

71-0225165

(I.R.S. Employer Identification No.)

2200 West Don Tyson Parkway, Springdale, Arkansas

(Address of principal executive offices)

72762-6999

(Zip Code)

(479) 290-4000

(Registrant's telephone number, including area code)

Not applicable

(Former name, former address and former fiscal year, if applicable)

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 (see General Instruction A.2. below):

- 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 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.

Securities Registered Pursuant to Section 12(b) of the Act:

Title of Each Class	Trading Symbol	Name of Each Exchange on Which Registered
Class A Common Stock Par Value \$0.10	TSN	New York Stock Exchange

Class B stock is not publicly listed for trade on any exchange or market system. However, Class B stock is convertible into Class A stock on a share-for-share basis.

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

On May 9, 2019, the Board of Directors (the “Board”) of Tyson Foods, Inc. (the “Company”) increased the size of the Board from eleven (11) to twelve (12) directors and appointed Jonathan D. Mariner as a member of the Board, effective immediately. Mr. Mariner is the President of TaxDay, LLC, a private software firm, and on an interim basis the Head of Regional Sports Networks for The Walt Disney Company pending the networks' sale.

There is no arrangement or understanding between Mr. Mariner and any other person pursuant to which he was selected as a director. There are no transactions involving the Company and Mr. Mariner that would require disclosure pursuant to Item 404(a) of Regulation S-K. Mr. Mariner will receive compensation as a non-employee director in accordance with the Company’s director compensation policy for non-employee directors, as described under the heading “Director Compensation for Fiscal Year 2018” in the Company’s definitive proxy statement filed with the Securities and Exchange Commission (the “SEC”) on December 20, 2018, which may be adjusted by the Board from time to time. In connection with his appointment, the Company will enter into an indemnity agreement with Mr. Mariner, the form of which was previously filed with the SEC as Exhibit 10(t) to the Company’s Annual Report on Form 10-K for the fiscal year ended September 30, 1995.

Item 7.01. Regulation FD Disclosure

A copy of the press release announcing Mr. Mariner’s appointment to the Board is being furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information in this Item 7.01, including Exhibit 99.1 attached hereto, is being furnished and shall not be deemed “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. The information in this Item 7.01 shall not be incorporated by reference into any registration statement or other document pursuant to the Securities Act of 1933, except as otherwise expressly stated in such filing.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

Exhibit No.	Description
99.1	Press Release issued by Tyson Foods, Inc. on May 10, 2019

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.

TYSON FOODS, INC.

Date: May 10, 2019

By: /s/ R. Read Hudson

Name: R. Read Hudson

Title: Senior Vice President, Associate General Counsel and Secretary



Former Finance Executive for Major League Baseball Joins Tyson Foods' Board

Springdale, Ark. – May 10, 2019 – Tyson Foods, Inc. (NYSE: TSN) named Jonathan D. Mariner, 64, to the board of directors, company officials announced today.

Mariner is a private investor and entrepreneur who recently retired after 23 years in professional sports. He previously served as chief financial officer (CFO) for the Office of the Commissioner of Major League Baseball, where he led the League's accounting, treasury and budgeting functions; completed more than a dozen franchise purchase and sale transactions; and helped create the League's strategic investment fund.

Prior to his position at Major League Baseball, Mariner was the CFO for the Florida Marlins Baseball Club, Florida Panthers Hockey Club and Dolphins Stadium. He was also previously a director for Ultimate Software, which ranked #8 on Fortune's 100 Best Companies to Work For list for 2019. Mariner is currently the founder and president of TaxDay, LLC, a private software firm that creates apps designed to help users keep track of their multi-state travel. He is also serving on an interim basis as the Interim Head of Regional Sports Networks for The Walt Disney Company pending the networks' sale.

"Our governance and nominating committee recommended Jonathan because of his financial background, entrepreneurial interests and experience in strategic investments, acquisitions and forecasting," said Chairman of the Board of Directors for Tyson Foods, John Tyson. "We believe his insight will help us as we continue to grow our value-added and international businesses."

Mariner has a Bachelor of Science in accounting from the University of Virginia and an MBA from the Harvard Business School.

In addition to Mariner and Chairman John Tyson, other current members of the Tyson Foods board of directors are Gaurdie E. Banister Jr., Dean Banks, Mike Beebe, Mikel A. Durham, Kevin M. McNamara, Cheryl S. Miller, Jeffrey K. Schomburger, Robert Thurber, Barbara A. Tyson and Tyson Foods president and CEO Noel White.

About Tyson Foods, Inc.

Tyson Foods, Inc. (NYSE: TSN) is one of the world's largest food companies and a recognized leader in protein. Founded in 1935 by John W. Tyson and grown under three generations of family leadership, the company has a broad portfolio of products and brands like *Tyson*®, *Jimmy Dean*®, *Hillshire Farm*®, *Ball Park*®, *Wright*®, *Aidells*®, *ibp*® and *State Fair*®. Tyson Foods innovates continually to make protein more sustainable, tailor food for everywhere it's available and raise the world's expectations for how much good food can do. Headquartered in Springdale, Arkansas, the company had 121,000 team members at September 29, 2018. Through its Core Values, Tyson Foods strives to operate with integrity, create value for its shareholders, customers, communities and team members and serve as a steward of the animals, land and environment entrusted to it. Visit www.tysonfoods.com.

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