

PAPA JOHNS INTERNATIONAL INC
Form DEFA14A
April 12, 2019

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

SCHEDULE 14A

**Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant X

Filed by a Party other than the Registrant O

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under §240.14a-12

Papa John's International, Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
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 - (2) Aggregate number of securities to which transaction applies:
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 - (4) Proposed maximum aggregate value of transaction:
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- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

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-

On April 11, 2019, the Corporate Governance and Nominating Committee and the Board of Directors (the Board) of Papa John's International, Inc. approved new appointments to its standing Board Committees and created a Marketing Committee of the Board, following recent appointments of new Board members standing for election at the 2019 Annual Meeting of Stockholders. The newly constituted committees are as follows:

Audit Committee:

Laurette T. Koellner, Chairman

Olivia F. Kirtley

Jocelyn C. Mangan

Compensation Committee:

Anthony M. Sanfilippo, Chairman

Christopher L. Coleman

Sonya E. Medina

Corporate Governance and Nominating Committee:

Christopher L. Coleman, Chairman

Sonya E. Medina

Anthony M. Sanfilippo

Marketing Committee:

Michael R. Dubin, Chairman

Shaquille R. O Neal

Jocelyn C. Mangan

