

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

On June 5, 2018, Cal-Maine Foods, Inc. (the “Company”) issued a press release announcing Timothy A. Dawson will retire as Chief Financial Officer and Director at the Company's annual meeting of shareholders, scheduled for October 5, 2018. The Company also announced that Max P. Bowman will join Cal-Maine Foods as Vice President of Finance, effective June 25, 2018. Bowman will become Chief Financial Officer of Cal-Maine Foods, Inc. following Dawson’s retirement. A copy of the Company’s press release is attached hereto as Exhibit 99.1 to this Current Report.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release issued by the Company on June 5, 2018

SIGNATURES

Pursuant to the requirements for 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.

CAL-MAINE FOODS, INC.

Date: June 5, 2018 By: /s/ Timothy A. Dawson
Timothy A. Dawson
Director, Vice President, and Chief Financial Officer