

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

On December 13, 2016, J.S.B. Jenkins resigned from the board of directors (the “Board”) of Luby’s Inc. (the “Company”). Mr. Jenkins’ resignation was not the result of any disagreements with the Company regarding any matters related to its operations, policies, practices or otherwise. Under the Company’s Corporate Governance Guidelines (the “Guidelines”), a director is not eligible to stand for election or reelection to the Board upon reaching the age of 73 years. Mr. Jenkins reached the age of 73 years during fiscal 2016 and, in accordance with the Guidelines, offered his resignation to the Board to be effective at the 2017 annual meeting of shareholders of the Company.

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.

Date: December 14, 2016 LUBY'S, INC.

By: /s/ Christopher J. Pappas
Christopher J. Pappas
President and Chief Executive Officer