

Table of Contents**MANAGEMENT****Executive Officers and Directors**

The following table sets forth information regarding our board of directors and executive officers upon completion of this offering.

Name	Age†	Position
Robert G. Miller	71	Chairman and Chief Executive Officer
Wayne A. Denningham	53	Chief Operating Officer
Justin Dye	42	Chief Administrative Officer
Shane Sampson	50	Chief Marketing and Merchandising Officer
Robert B. Dimond	54	Executive Vice President and Chief Financial Officer
Justin Ewing	46	Executive Vice President, Corporate Development and Real Estate
Robert A. Gordon	63	Executive Vice President, General Counsel and Secretary
Kelly P. Griffith	51	Executive Vice President of Operations, West Region
Jim Perkins	51	Executive Vice President of Operations, East Region
Andrew J. Scoggin	53	Executive Vice President, Human Resources, Labor Relations, Public Relations and Government Affairs
Dean S. Adler(a)	58	Director
Sharon L. Allen*(a)(b)	63	Director
Steven A. Davis*(c)(d)	57	Director
Kim Fennebresque*(b)(d)	65	Director
Lisa A. Gray(a)(c)	60	Director
Hersch Klaff(c)	61	Director
Ronald Kravit(c)	58	Director
Alan Schumacher*(d)	68	Director
Jay L. Schottenstein	61	Director
Lenard B. Tessler(a)(b)	63	Lead Director
Scott Wille	34	Director

† As of June 20, 2015

* Independent Director

(a) Member, Nominating and Corporate Governance Committee

(b) Member, Compensation Committee

(c) Member, Compliance Committee

(d) Member, Audit and Risk Committee

Executive Officer and Director Biographies

Robert G. Miller, *Chairman and Chief Executive Officer*. Mr. Miller has served as our Chairman and Chief Executive Officer since April 2015 and has served as a member of our board of directors since 2006. Mr. Miller previously served as our Executive Chairman from January 2015 to April 2015, and as Chief Executive Officer from June 2006 to January 2015. Mr. Miller has over 50 years of retail food and grocery experience. Mr. Miller previously served as Chairman and Chief Executive Officer of Fred Meyer Inc. and Rite Aid Corp. He is the former Vice Chairman of Kroger and former Chairman of Wild Oats Markets, Inc., a nationwide chain of natural and organic food markets. Earlier in his career, Mr. Miller served as Executive Vice President of Operations of Albertson's, Inc. Mr. Miller is a current or former board member of Nordstrom Inc., JoAnn Fabrics, Harrah's Entertainment Inc. and the Jim Pattison Group, Inc. Mr. Miller has detailed knowledge and valuable perspective and insights regarding our business and has responsibility for the development and implementation of our business strategy.