





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

On July 3, 2018, director Bonnie R. Brooks informed Abercrombie & Fitch Co. (the "Company") that she had decided to resign from the Board of Directors (the "Board") of the Company for personal reasons. Ms. Brooks' resignation was effective on July 3, 2018.

Item 8.01. Other Events.

On July 6, 2018, the Board set the number of directors at eight, to reflect the reduction in the number of directors serving on the Board from nine to eight following the resignation of Ms. Brooks.

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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.

ABERCROMBIE & FITCH CO.

Dated:

July  
By: /s/ Robert E. Bostrom

6,  
2018

Robert E. Bostrom  
Senior Vice President, General Counsel and Corporate Secretary