## Edgar Filing: Crouch Andrew - Form 4

| Crouch Andrey<br>Form 4  | W                                   |  |  |  |  |  |  |  |   |  |
|--|-------------------------------------|--|--|--|--|--|--|--|---|--|
| October 12, 20   | 17                                  |  |  |  |  |  |  |  |   |  |
| FORM   | 4 UNITED                            | статес                                       | SECU   | DITIES                                 | AND FY   | СНАМСИ   | COMMISSIO  | -<br>NT  | PPROVAL   |  |
|  |                                     | SIAILS                                       |  | shington                               |  |  |  | Number:  | 3235-0287   |  |
| Check this b<br>if no longer<br>subject to   |                                     |  |  |  |  |  |  |  |   |  |
| Section 16.<br>Form 4 or   |                                     |  | SECU   | burden hou<br>response                 | •  |  |  |  |   |  |
| Form 5<br>obligations<br>may continue.<br>See Instruction<br>1(b).<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |                                     |  |  |  |  |  | ·  |  |   |  |
| (Print or Type Res   | sponses)                            |  |  |  |  |  |  |  |   |  |
| 1. Name and Add<br>Crouch Andre  | Iress of Reporting                  | Person <u>*</u>                              | Symbol   | er Name <b>an</b><br>Group Hol         |  | Trading<br>c. [ZAYO]   | 5. Relationship o<br>Issuer  | of Reporting Per   |   |  |
| (Last)   | (First) (1                          | st) (Middle) 3. Date of Earliest Transaction |  |  |  | (Chi   | eek all applicable   | -)   |   |  |
| 1805 29TH STREET SUITE 2050  |                                     |  | (Month/Day/Year)<br>10/10/2017                       |  |  |  | Director 10% Owner<br>X_ Officer (give title Other (specify<br>below)<br>President & COO       |  |   |  |
| (Street)   |                                     |  | 4. If Amendment, Date Original Filed(Month/Day/Year) |  |  | <ul> <li>6. Individual or Joint/Group Filing(Check<br/>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul> |  |  |   |  |
| BOULDER, C   | CO 80301                            |  |  |  |  |  | Person   | More than one R  | porting   |  |
| (City)   | (State)                             | (Zip)  | Tab  | le I - Non-                            | Derivative   | Securities A   | Acquired, Disposed   | of, or Beneficia   | lly Owned   |  |
|  | Transaction Date<br>Ionth/Day/Year) | 2A. Deemo<br>Execution<br>any<br>(Month/Da   | Date, if   | 3.<br>Transactio<br>Code<br>(Instr. 8) | 4. Securit<br>onAcquired<br>Disposed<br>(Instr. 3, 4 | (A) or<br>of (D)   | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s) | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|  |                                     |  |  | Code V                                 | Amount   | or<br>(D) Price  | (Instr. 3 and 4)   |  |   |  |
| Reminder: Report   | t on a separate line                | for each cl                                  | ass of sec   | urities bene                           | -  | -  | -  |  |   |  |
|  |                                     |  |  |  | inforn<br>requii                                     | nation cont<br>ed to resp<br>lys a curre   | spond to the colle<br>tained in this forn<br>ond unless the fo<br>ntly valid OMB co            | n are not<br>rm  | SEC 1474<br>(9-02)  |  |

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2.          | 3. Transaction Date | 3A. Deemed         | 4.        | 5. Number of | 6. Date Exercisable and | 7. Title and Amount of | 8.1 |
|-------------|-------------|---------------------|--------------------|-----------|--------------|-------------------------|------------------------|-----|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transacti | orDerivative | Expiration Date         | Underlying Securities  | De  |
| Security    | or Exercise |                     | any                | Code      | Securities   | (Month/Day/Year)        | (Instr. 3 and 4)       | Sec |

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| (Instr. 3)                   | Price of<br>Derivative<br>Security |            | (Month/Day/Year) | (Instr. 8 |   | Acquired<br>or Dispose<br>(D)<br>(Instr. 3, 4<br>and 5) | ed of |                     |                    |                 |                                     | ( |
|------------------------------|------------------------------------|------------|------------------|-----------|---|---|-------|---------------------|--------------------|-----------------|-------------------------------------|---|
|                              |                                    |            |                  | Code      | V | (A)   | (D)   | Date<br>Exercisable | Expiration<br>Date | Title           | Amount<br>or<br>Number<br>of Shares |   |
| Restricted<br>Stock<br>Units | <u>(1)</u>                         | 10/10/2017 |                  | А         |   | 16,410  |       | (2)                 | (2)                | Common<br>Stock | 16,410                              |   |

## **Reporting Owners**

| Reporting Owner Name / Address                                    |          |           |                 |       |
|---|----------|-----------|-----------------|-------|
|   | Director | 10% Owner | Officer         | Other |
| Crouch Andrew<br>1805 29TH STREET SUITE 2050<br>BOULDER, CO 80301 |          |           | President & COO |       |
| Signatures  |          |           |                 |       |
| /s/ Laura Littman, as attorney-in-fact                            | 10/      | /12/2017  |                 |       |

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Each Part B restricted stock unit represents a contingent right to receive one share of Zayo Group Holdings, Inc. (the "Company")(1) common stock. The reported number of restricted stock units assumes target level stock price performance. Upon vesting, the number of shares of common stock received by the reporting person will be determined based on the Company's historical stock price performance.

(2) The restricted stock units vest in full on September 30, 2018.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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