

PAPA JOHNS INTERNATIONAL INC  
Form DEFA14A  
April 12, 2019

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**SCHEDULE 14A**

**Proxy Statement Pursuant to Section 14(a) of  
the Securities Exchange Act of 1934 (Amendment No. )**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under §240.14a-12

**Papa John's International, Inc.**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
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  - (4) Proposed maximum aggregate value of transaction:
  - (5) Total fee paid:
- Fee paid previously with preliminary materials.
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-

On April 11, 2019, the Corporate Governance and Nominating Committee and the Board of Directors (the Board ) of Papa John's International, Inc. approved new appointments to its standing Board Committees and created a Marketing Committee of the Board, following recent appointments of new Board members standing for election at the 2019 Annual Meeting of Stockholders. The newly constituted committees are as follows:

**Audit Committee:**

Laurette T. Koellner, Chairman

Olivia F. Kirtley

Jocelyn C. Mangan

**Compensation Committee:**

Anthony M. Sanfilippo, Chairman

Christopher L. Coleman

Sonya E. Medina

**Corporate Governance and Nominating Committee:**

Christopher L. Coleman, Chairman

Sonya E. Medina

Anthony M. Sanfilippo

**Marketing Committee:**

Michael R. Dubin, Chairman

Shaquille R. O Neal

Jocelyn C. Mangan

