

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-02-08** | Period of Report: **2013-02-07**
SEC Accession No. [0001181431-13-007734](#)

([HTML Version](#) on [secdatabase.com](#))

FILER

BRINKER INTERNATIONAL INC

CIK: **703351** | IRS No.: **751914582** | State of Incorpor.: **DE** | Fiscal Year End: **0625**
Type: **8-K** | Act: **34** | File No.: **001-10275** | Film No.: **13583688**
SIC: **5812** Eating places

Mailing Address
6820 LBJ FREEWAY
DALLAS TX 75240

Business Address
6820 LBJ FREEWAY
DALLAS TX 75240
9729809917

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 7, 2013

BRINKER INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State of Incorporation)

1-10275
(Commission File
Number)
6820 LBJ Freeway
Dallas, Texas 75240

75-1914582
(IRS Employment
Identification No.)

(Address of principal executive offices)

Registrant's telephone number, including area code **972-980-9917**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

-
- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).
-
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).
-
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).
-
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).

Section 5 - Corporate Governance and Management

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On February 7, 2013, Brinker International, Inc. (the "Registrant") announced that Wyman Roberts has been added to the Board of Directors of Registrant. As of this date, Mr. Roberts has not been assigned to any of the Committees of the Board of Directors. A copy of the Press Release is attached here to as Exhibit 99-1 to this Current Report on Form 8-K.

Section 7 - Regulation FD

Item 7.01. Regulation FD Disclosure

In a separate Press Release, the Registrant announced that at the February 7, 2013 Board of Director's Meeting, the Board of Directors declared a quarterly dividend of \$0.20 per share on the common stock of the company. The dividend will be payable on March 28, 2013 to shareholders of record as of March 8, 2013. A copy of the Press Release is attached here to as Exhibit 99-2 to this Current Report on Form 8-K.

Section 9 - Financial Statements and Exhibits

Item 9.01.

Financial Statements and Exhibits

(d) Exhibits.

99.1 Press Release dated February 7, 2013

99.2 Press Release dated February 7, 2013

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.

	BRINKER INTERNATIONAL, INC.	
Date: February 7, 2013	By:	/s/ Wyman T. Roberts

		Wyman T. Roberts, Chief Executive Officer and President
		and President of Chili's Grill & Bar

FOR IMMEDIATE RELEASE CONTACT:

Stacey Sullivan
Brinker International
(800) 775-7290

**BRINKER INTERNATIONAL ANNOUNCES WYMAN ROBERTS
WILL JOIN BOARD OF DIRECTORS**

DALLAS (Feb. 7, 2013) - Brinker International, Inc. (NYSE: EAT), a recognized leader in casual dining, announces the election of Wyman Roberts to its Board of Directors.

Roberts currently serves as CEO and President of Brinker International, and President of Chili's® Grill & Bar. "This seat on the Board of Directors further augments Wyman's new responsibilities as CEO and President of Brinker and Chili's," said Doug Brooks, Chairman of the Board of Brinker International. "The strategic thinking Wyman brings to our board will be instrumental in shaping future plans for Brinker and our brands."

Roberts' Brinker tenure includes his role as President of Chili's since 2009, where he has been responsible for a dramatic re-energizing of almost every aspect of one of America's iconic restaurant brands. Previously, Roberts also served as Brinker's Chief Marketing Officer and President of the Maggiano's Little Italy® brand.

About Brinker International

Brinker International Inc. is one of the world's leading casual dining restaurant companies. Founded in 1975 and based in Dallas, Texas, Brinker currently owns, operates, or franchises 1,593 restaurants under the names Chili's Grill & Bar (1,549 restaurants) and Maggiano's Little Italy (44 restaurants). For more information, visit www.brinker.com.

FOR IMMEDIATE RELEASE CONTACT:

Stacey Sullivan
Brinker International
(800) 775-7290

BRINKER INTERNATIONAL BOARD DECLARES DIVIDEND

DALLAS (Feb. 7, 2013) - The Board of Directors for Brinker International, Inc. (NYSE: EAT), a recognized leader in casual dining, declared a quarterly dividend of \$0.20 per share on common stock of the company. The dividend will be payable on March 28, 2013 to shareholders of record as of March 8, 2013.

Brinker currently owns, operates, or franchises 1,593 restaurants under the names Chili's[®] Grill & Bar (1,549 restaurants) and Maggiano's Little Italy[®] (44 restaurants). For more information, visit www.brinker.com.