Edgar Filing: Zayo Group Holdings, Inc. - Form 4

| Zayo Group Hol Form 4 | dings, Inc. | | | | | | | | | |
|---|----------------------------------|---------------|---|--|-----------------|---|--|--|---|--|
| May 27, 2016 | | | | | | | | | | |
| FORM 4 | UNITED | STATES | SECU | DITIES | | | E COMMISSION | т | PPROVAL | |
| | UNITED | SIAIES | | shington | | | | OMB Number: | 3235-0287 | |
| Check this bo if no longer subject to Section 16. Form 4 or Form 5 | | | | | | | | | January 31, 2005 average urs per . 0.5 | |
| obligations may continue <i>See</i> Instructio 1(b). | • | | | • | • | mpany Act ny Act of 1 | t of 1935 or Sectio 1940 | on | | |
| (Print or Type Resp | onses) | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> Morley Christopher | | | Symbol | er Name an | | - | 5. Relationship of Reporting Person(s) to Issuer | | | |
| | | | Zayo C | Broup Hol | dings, In | c. [ZAYO | (Check all applicable) | | | |
| (Last) (First) (Middle) 1805 29TH STREET SUITE 2050 | | | 3. Date of Earliest Transaction(Month/Day/Year)05/27/2016 | | | | Director 10% Owner X Officer (give title Other (specify below) below) President & COO | | | |
| (Street) | | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | | |
| BOULDER, CO | 0 80301 | | | | | | Person | More than One K | epotting | |
| (City) | (State) | (Zip) | Tab | ole I - Non- | Derivative | Securities A | Acquired, Disposed o | of, or Beneficia | lly Owned | |
| | ransaction Date nth/Day/Year) | Execution any | Date, if | 3. Transactic Code (Instr. 8) Code V | Disposed | (A) or of (D) 4 and 5) (A) or | Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Reminder: Report o | on a separate line | e for each cl | ass of sec | urities bene | ficially ow | ned directly | or indirectly. | | | |
| | | | | | inforı requi | nation con red to resp ays a curre | spond to the collect tained in this form ond unless the for ently valid OMB con | are not rm | SEC 1474 (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 | 6. Date Exercisable and | 7. Title and Amount of | 8. Pr |
|-------------|-------------|---------------------|--------------------|------------|-----------------|-------------------------|------------------------|-------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transactio | onof Derivative | Expiration Date | Underlying Securities | Deriv |
| Security | or Exercise | | any | Code | Securities | (Month/Day/Year) | (Instr. 3 and 4) | Secu |

| (Instr. 3) | nstr. 3) Price of Derivative Security | | (Month/Day/Year) | (Instr. | (A) (Disp (D) (Inst | | Acquired A) or Disposed of D) Instr. 3, 4, and 5) | | | | | (Ins |
|------------------------------|---|------------|------------------|---------|-------------------------------|-------|--|---------------------|--------------------|-----------------|--|------|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Restricted Stock Units | <u>(1)</u> | 05/27/2016 | | А | | 4,989 | | (2) | (2) | Common Stock | 4,989 | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|--|---------------|------------|-----------------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| Morley Christopher 1805 29TH STREET SUITE 2050 BOULDER, CO 80301 | | | President & COO | | | | | |
| Signatures | | | | | | | | |
| /s/ Ken desGarennes as attorney-in-fact | | 05/27/2016 | | | | | | |
| **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).

(1) Each Part A restricted stock unit converts into one share of Zayo Group Holdings, Inc. common stock.

(2) The restricted stock units vest in full on June 30, 2017.

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.