

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

Effective June 27, 2019, Jonathan Lynch resigned from the boards of directors (the “Boards”) of The Hillman Companies, Inc. (the “Registrant”) and HMAN Group Holdings Inc. (“Holdings”), the indirect parent company of the Registrant. Mr. Lynch’s resignation did not result from a disagreement with Registrant or Holdings and therefore disclosure under Item 5.02(a) of Form 8-K is not required.

On June 28, 2019, Kristin Steen was elected by the members of the Boards to serve as a director of the Registrant and Holdings effective on the date of the Board's next regularly scheduled meeting. Ms. Steen is a Managing Director at CCMP Capital Advisors, LP.

SIGNATURES

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.

THE HILLMAN COMPANIES, INC.

Dated: July 3, 2019

By: /s/ Gregory J. Gluchowski, Jr.
Gregory J. Gluchowski, Jr.
Title: President and Chief Executive Officer