

UNITED STATES  
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): July 28, 2018



**DOLLAR TREE, INC.**

(Exact name of registrant as specified in its charter)

**Virginia**  
(State or other jurisdiction of incorporation)

**0-25464**  
(Commission File Number)

**26-2018846**  
(IRS Employer Identification No.)

**500 Volvo Parkway**  
**Chesapeake, Virginia 23320**  
(Address of principal executive offices) (Zip Code)

**(757) 321-5000**  
(Registrant's telephone number, including area code)

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

(b) On July 28, 2018, Mary Anne Citrino, one of the directors of Dollar Tree, Inc. (the “Company”), notified the Company’s Chairman, Bob Sasser, of her intention to resign as a director effective on December 31, 2018.

**Item 7.01. Regulation FD Disclosure.**

On August 2, 2018, the Company issued a press release regarding the foregoing departure of Mary Anne Citrino from the Board of Directors of the Company. A copy of the press release is attached to this report as Exhibit 99.1 and is incorporated herein by this reference.

The information contained in this item, including that incorporated by reference, is being furnished to the Securities and Exchange Commission. Such information shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that Section. The information shall not be deemed incorporated by reference into any registration statement or other document filed pursuant to the Securities Act of 1933, except as expressly set forth by specific reference in such filing.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

99.1 Press release dated August 2, 2018 issued by Dollar Tree, Inc.

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**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.

**DOLLAR TREE, INC.**

Date: August 2, 2018

By: /s/ Kevin S. Wampler  
Kevin S. Wampler  
Chief Financial Officer

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EXHIBITS

[Exhibit 99.1 - Press release dated August 2, 2018 issued by Dollar Tree, Inc.](#)



**Dollar Tree Announces Retirement of Mary Anne Citrino from Board of Directors,  
Effective December 31, 2018**

CHESAPEAKE, Va. - August 2, 2018 - Dollar Tree, Inc. (NASDAQ: DLTR), North America's leading operator of discount variety stores, announced today that Mary Anne Citrino will be retiring from its Board of Directors, effective December 31, 2018.

"Serving as an independent director since August 2005, Mary Anne has contributed to Dollar Tree's significant growth and success," stated Bob Sasser, Executive Chairman. "During Mary Anne's tenure, the Company's retail store base has grown from less than 4,000 to more than 15,000 stores; and annual revenues have increased from less than \$4 billion to more than \$22 billion."

Ms. Citrino has been a Senior Advisor at Blackstone, a global investment firm, since 2015. She served as a Senior Managing Director at Blackstone since 2004. Previously, Ms. Citrino was employed at Morgan Stanley for more than twenty years. During her years there, she served as the Global Head of Consumer Products Investment Banking, Co-Head of Health Care Services Investment Banking, and a Mergers and Acquisitions Analyst. Effective July 25, 2018, Ms. Citrino joined the Board of Barclays PLC, and also serves on the Boards of Hewlett Packard, Inc., Ahold Delhaize N.V. and Alcoa Corporation.

"It has been a privilege to work with Mary Anne for the past thirteen years," continued Sasser. "Dollar Tree has benefitted from Mary Anne's strategic vision, extensive financial analysis skills and vast experiences with mergers and acquisitions. We offer our sincere gratitude to Mary Anne for her years of service to our Company and our Board. We will commence our search for an independent director to join our Board following Mary Anne's retirement at the end of the year."

**About Dollar Tree, Inc.**

Dollar Tree, a Fortune 200 Company, now operates more than 15,000 stores across 48 states and five Canadian provinces. Stores operate under the brands of Dollar Tree, Family Dollar and Dollar Tree Canada. To learn more about the Company, visit [www.DollarTree.com](http://www.DollarTree.com).

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