





Item 8.01. Other Events.

On February 26, 2018, Abercrombie & Fitch Co. (the "Company") issued a news release reporting that the Board of Directors of the Company had declared a quarterly cash dividend of \$0.20 per share in respect of the Company's Class A Common Stock. The dividend was declared on February 23, 2018 and is payable on March 19, 2018 to stockholders of record at the close of business on March 9, 2018. A copy of the news release is included with this Current Report on Form 8-K as Exhibit 99.1 and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(a) through (c) Not applicable

(d) Exhibits:

The following exhibit is included with this Current Report on Form 8-K:

Exhibit No.	Description
99.1	<u>News Release issued by Abercrombie &amp; Fitch Co. on February 26, 2018 reporting declaration of quarterly cash dividend</u>

[Remainder of page intentionally left blank; signature page follows]

---

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.

ABERCROMBIE & FITCH CO.

Dated:

February

By: /s/ Robert E. Bostrom

26,

2018

Robert E. Bostrom

Senior Vice President, General Counsel  
and Corporate Secretary