FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-028							
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  Hardy Ralph E						2. Issuer Name <b>and</b> Ticker or Trading Symbol National CineMedia, Inc. [ NCMI ]										Check all D	tionship of Reportin all applicable) Director Officer (give title		10% C		
(Last) (First) (Middle) C/O NATIONAL CINEMEDIA, INC. 9110 E. NICHOLS AVE., SUITE 200						3. Date of Earliest Transaction (Month/Day/Year) 01/15/2014										A b				)	
(Street) CENTEN (City)	NNIAL		8	30112-34 Zip)	105	4. If	4. If Amendment, Date of 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 Person				
			Tabl	e I - No	n-Deriv	ative	Se	curit	ies Ac	quir	red, I	Dis	posed o	f, o	r Ben	efici	ally Ov	ned			
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day					Execution Date,			Co	Transaction Disposed Of (D) (I Code (Instr.					(A) or 3, 4 ar	nd 5) Se Be Ov	Amount of curities neficially ned Following ported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Со	ode \	v	Amount		(A) or (D)	Price	Tra	nsaction(s) str. 3 and 4)			(iiisti. 4)	
Common Stock 01/15/20						014(1)				A	A		27,576 <sup>(</sup>	(2)	A	\$	0	136,769		D	
Common 01/16/2						/2014					F		1,041		D	\$19	.13	3 135,728		D	
			Та										sed of, onvertib				y Own	ed	•		
1. Title of Derivative Security (Instr. 3)	ative Conversion Date Execution Date or Exercise (Month/Day/Year) if any		n Date,	4. Transaction Code (Instr. 8)		n of De Se Ac (A) Dis of (In an	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiratic Exercisable Date			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)  Amoun or Numbe of Title Shares		ount	8. Price Derivati Security (Instr. 5)	e derivativ	re es ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

## Explanation of Responses:

- 1. On January 15, 2014, the compensation committee of National CineMedia, Inc. (the "Issuer") approved the grant of restricted stock to the reporting person.
- 2. Represents shares of restricted stock which will vest based as follows: 10,528 shares will vest in three equal annual installments beginning on January 15, 2015; and 17,048 shares will vest upon achievement of specified performance targets at the end of a three-year measuring period ending on December 29, 2016.

## Remarks:

/s/ Jennifer A. D'Alessandro, as attorney-in-fact

\*\* Signature of Reporting Person Date

 $Reminder: Report \ on \ a \ separate \ line \ for \ each \ class \ of \ securities \ beneficially \ owned \ directly.$ 

- $^{\star}$  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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.