FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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l	OMB APPROVAL								
l	OMB Number: 3235-0								
l	Estimated average burden								
l	hours per response:	0.5							

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* Marks Clifford E						2. Issuer Name and Ticker or Trading Symbol National CineMedia, Inc. [NCMI]									Check all a	hip of Reportii pplicable) ector ficer (give title		Issuer Owner er (specify	
(Last) (First) (Middle) C/O NATIONAL CINEMEDIA, INC.					3. Date of Earliest Transaction (Month/Day/Year) 01/20/2016										^ be	low)	belo ales & Mark	w)	
9110 E. NICHOLS AVE., SUITE 200 (Street) CENTENNIAL CO 80112-3405 (City) (State) (Zip)					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	le I - Noi	n-Deriv	ative	Se	curitie	es Ac	quired	, Dis	sposed o	f, o	r Ben	efici	ally Ow	ned			
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day					Execution Date,			3. Transaction Code (Instr. 8) 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4					d 5) Sec Ber Owi	mount of urities eficially ned Following orted	6. Ownership Form: Direct (D) or Indirec (I) (Instr. 4)	Ownership			
									Code	v	Amount		(A) or (D)	Price	Trai	orted isaction(s) tr. 3 and 4)		(Instr. 4)	
Common Stock 01/20/2					/2016	2016			A		154,172(1)		A	\$	0	482,428	D		
Common Stock 01/21/2				/2016				F		6,422(2)		D	\$14	.56	476,006	D			
		Та									osed of, convertib				y Owne	d			
1. Title of Derivative Security (Instr. 3)	ative Conversion Date Execution Date, ity or Exercise (Month/Day/Year) if any			sansaction of D D S A (// D D or (II a)		osed) r. 3, 4	6. Date Expirati (Month/	on Da Day/Y		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amoun or Numbe of Title Shares		ount	8. Price of Derivativ Security (Instr. 5)		Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership (Instr. 4)			

Explanation of Responses:

- 1. Represents shares of restricted stock that will vest as follows: 61,669 shares will vest in three equal annual installments beginning on January 20, 2017, and 92,503 shares will vest upon achievement of specified performance targets at the end of a three-year measuring period ending on December 27, 2018.
- $2. \ Represents \ withholding \ of \ shares \ to \ satisfy \ tax \ obligations \ upon \ the \ vesting \ of \ restricted \ stock.$

Remarks:

/s/ Teri Scott, as attorney-in-

01/22/2016

<u>fact</u>

** Signature of Reporting Person

Date

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

- * 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.

The undersigned hereby appoints each of Ralph E. Hardy, Maria V. Woods, Garth B. Jensen and Teri Scott, signing singly, the undersigned's true and lawful ttorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of National CineMedia, Inc. (the "Company"), the Form ID and Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended, and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form ID and Form 3, 4 and 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission, any stock exchange or similar authority, and the National Association of Securities Dealers; and
- (3) take any other action of any type whatsoever in connection with the foregoing that, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934, as amended, and the rules thereunder.

This Power of Attorney shall remain in full force and effect until the

undersigned is no longer required to file the Form ID or Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 13th day of June, 2014.

/s/ Clifford E. Marks

Name: Clifford E. Marks