

**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): September 23, 2022

THE BRINK'S COMPANY

(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction of
incorporation)

001-09148
(Commission File Number)

54-1317776
(IRS Employer Identification No.)

**1801 Bayberry Court
P. O. Box 18100
Richmond, VA 23226-8100**
(Address and zip code of
principal executive offices)

Registrant's telephone number, including area code: **(804) 289-9600**

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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$1.00 per share	BCO	New York Stock Exchange

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 Securities Act.

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

On September 23, 2022, the Board of Directors (the “Board”) of The Brink’s Company (the “Company”), upon recommendation of the Corporate Governance and Nominating Committee of the Board, appointed Keith R. Wyche as a non-employee director of the Company, effective on December 7, 2022, at which time the size of the Board will increase by one. As a non-employee director of the Company, Mr. Wyche will be eligible to participate in the Company’s compensation arrangements for non-employee directors, as described in the Company’s annual proxy statement filed with the Securities and Exchange Commission on March 23, 2022, and will receive an annual equity award of deferred stock units valued at \$145,000, pro-rated based on the effective date of his appointment to the Board. Mr. Wyche has been appointed to serve on the Company’s Corporate Governance and Nominating Committee, effective December 7, 2022.

Item 7.01 **Regulation FD Disclosure.**

On September 29, 2022, the Company issued a press release related to the appointment of Mr. Wyche to the Board. A copy of the press release is attached as Exhibit 99.1 and incorporated by reference into this Current Report on Form 8-K.

In accordance with General Instruction B.2 of Form 8-K, the information in this Item 7.01 of this Current Report on Form 8-K, including Exhibit 99.1, shall not be deemed “filed” for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the “Exchange Act”), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific references in such a filing.

Item 9.01 **Financial Statements and Exhibits.**

- | | | |
|-----|----------|--|
| (d) | Exhibits | |
| | 99.1 | Press Release, dated September 29, 2022, issued by The Brink's Company |
| | 104 | Cover Page Interactive Data File (embedded within the Inline XBRL document) |
-

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.

THE BRINK'S COMPANY

(Registrant)

Date: September 29, 2022

By: /s/ Kurt B. McMaken
Kurt B. McMaken
Executive Vice President and
Chief Financial Officer

P R E S S R E L E A S E

**Contact:**

Investor Relations
804.289.9709

BRINK'S CORPORATE

The Brink's Company
1801 Bayberry Court
Richmond, VA 23226

Brink's Expands Board of Directors with Appointment of Keith R. Wyche

RICHMOND, Va., September 29, 2022 — The Brink's Company (NYSE:BCO) today announced the appointment of Keith R. Wyche to its board of directors. Wyche's appointment is effective Dec. 7, 2022, and expands the company's board from nine to 10 members.

Wyche currently is a corporate officer and vice president, Community Engagement and Support, at Walmart. He is also a nationally recognized author and thought leader in the areas of talent management and diversity, equity and inclusion.

"I am honored to join the Brink's board and look forward to leveraging my experience across the technology, manufacturing, and multi-unit retail industries as Brink's continues to execute its growth strategy," said Wyche. "I am excited to contribute to their efforts to evolve the industry by digitizing cash management, as well as the workplace by creating a more diverse and inclusive environment."

"Keith's proven leadership abilities, combined with his deep retail experience, will provide invaluable insight to our board and management team, as we continue to bring digital solutions to retailers and financial institutions globally," said Mark Eubanks, president and CEO of Brink's.

Prior to Walmart, Wyche held leadership roles in operations at Pitney Bowes and Convergys (now a part of Concentrix), and served as president at two of SuperValu's grocery chains, Cub Foods and Acme Markets. Wyche serves on the board of directors at the non-profit Skills for Chicagoland's Future. He is a past independent board director at WMS Industries, now a wholly owned subsidiary of Scientific Games Corporation. Other board experience includes positions at the National Black MBA Association, Executive Leadership Council and National Sales Network.

Wyche holds a Bachelor of Business Administration degree from Cleveland State University, and an MBA from Baldwin Wallace University.

About The Brink's Company The Brink's Company (NYSE:BCO) is the global leader in total cash management, route-based secure logistics and payment solutions including cash-in-transit, ATM services, cash management services (including vault outsourcing, money processing and intelligent safe services), and international transportation of valuables. Our customers include financial institutions, retailers, government agencies, mints, jewelers and other commercial operations. Our global network of operations in 53 countries serves customers in more than 100 countries. For more information, please visit our website at www.brinks.com or call 804-289-9709.

###