

**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**

August 30, 2013

Date of Report
(Date of earliest event reported)

AutoZone, Inc.

(Exact name of registrant as specified in its charter)

Nevada

(State or other jurisdiction
of incorporation)

1-10714

(Commission File Number)

62-1482048

(IRS Employer Identification No.)

123 South Front Street, Memphis, Tennessee

(Address of principal executive offices)

38103

(Zip Code)

(901) 495-6500

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))

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

On August 30, 2013, the Board of Directors of AutoZone, Inc. ("the Company" or "AutoZone") elected Douglas H. Brooks and D. Bryan Jordan as directors of the Company.

Mr. Brooks is Chairman of the Board for Brinker International, Inc. Mr. Jordan is Chairman, President and Chief Executive Officer of First Horizon National Corporation.

The Company's Board of Directors has not yet determined on which committees Messrs. Brooks and Jordan will serve.

The press release announcing this matter is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

The following exhibit is filed with this Current Report pursuant to Item 5.02:

(d) Exhibits

99.1 Press Release dated August 30, 2013

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AutoZone, Inc.

By: /s/ HARRY L. GOLDSMITH
Harry L. Goldsmith
*Executive Vice President, General
Counsel and Secretary*

Dated: August 30, 2013

EXHIBIT INDEX

99.1 Press Release dated August 30, 2013.

AutoZone Elects New Board Members

MEMPHIS, Tenn., Aug. 30, 2013 (GLOBE NEWSWIRE) -- AutoZone, Inc. (NYSE:AZO), today announced the election of Douglas H. Brooks and D. Bryan Jordan to the AutoZone Board of Directors.

"The additions of Doug and Bryan to our Board of Directors will further enhance the depth of experiences and the diversity of skill sets represented on our Board," said Bill Rhodes. "We are very fortunate to add these two exceptional leaders to our Board."

Doug is Chairman of the Board for Brinker International, Inc. Doug joined Chili's® Grill & Bar in 1978 and rose through the ranks, holding numerous positions including General Manager, Area Director and Regional Vice President. Doug was named President of the brand in 1994. In January 1999, he was promoted to President and COO of Brinker International. CEO and Chairman of the Board were added to his title and responsibilities in 2004. In January 2013, Doug handed the reigns over as CEO and President while remaining active as Chairman.

Bryan is Chairman, President and Chief Executive Officer of First Horizon National Corporation and its principal subsidiary, First Tennessee Bank National Association. Bryan previously served as First Horizon's Chief Financial Officer and has more than 20 years of financial services industry experience. Before joining First Horizon, Bryan was Chief Financial Officer at Regions Financial Corporation. His experience also includes positions at Wachovia (formerly First Union Corp.) and KPMG.

With these additions, AutoZone now has 11 board members.

About AutoZone:

As of May 4, 2013, AutoZone sells auto and light truck parts, chemicals and accessories through 4,767 AutoZone stores in 49 states, the District of Columbia and Puerto Rico in the U.S., 341 stores in Mexico and one store in Brazil for a total store count of 5,109.

AutoZone is the leading retailer and a leading distributor of automotive replacement parts and accessories in the United States. Each store carries an extensive product line for cars, sport utility vehicles, vans and light trucks, including new and remanufactured automotive hard parts, maintenance items, accessories, and non-automotive products. Many stores also have a commercial sales program that provides commercial credit and prompt delivery of parts and other products to local, regional and national repair garages, dealers, service stations, and public sector accounts. AutoZone also sells the ALLDATA brand diagnostic and repair software through www.alldata.com. Additionally, we sell automotive hard parts, maintenance items, accessories, non-automotive products and subscriptions to the ALLDATAdiy product through www.autozone.com, accessories through www.autoanything.com and our commercial customers can make purchases through www.autozonepro.com. AutoZone does not derive revenue from automotive repair or installation.

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