FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D	.C. 20549
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STATEMENT OF CHANGES IN BENEFICIAL	OWNERSHIP

	OMB APPROVAL									
l	OMB Number:	3235-0287								
l	Estimated average burden									
l	hours per response:	0.5								

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* <u>von Maltzan Marco</u>					2. Issuer Name and Ticker or Trading Symbol RESOURCES CONNECTION, INC. [RGP								Relationship of Reporting Person(s) to Iss (Check all applicable) X Director 10% Ow					
(Last) (First) (Middle) 17101 ARMSTRONG AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 03/14/2024								Office below	r (give title)		Other (specify below)		
				- 4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) IRVINE	C	A	92614		_										filed by Mor	Reporting Feethan One		ng
(City) (State) (Zip)						Rule 10b5-1(c) Transaction Indication												
Check this box to indicate that a transaction was made pursuant t satisfy the affirmative defense conditions of Rule 10b5-1(c). See I																		
			le I - Noi	_		_			quired, D	-								
1. Title of Security (Instr. 3) 2. Transa Date (Month/D			Day/Year) if		2A. Deemed Execution Date, f any Month/Day/Year		Code (Ins		rities Acquired (A) o		Benefici Owned	es ally Following	6. Ownershi Form: Direc (D) or Indire (I) (Instr. 4)	of Ir t Ben Owi	7. Nature of Indirect Beneficial Ownership			
								Code V	Amou	ınt	(A) or (D)		Reporte Transac (Instr. 3	tion(s)		(Ins	(Instr. 4)	
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	Date, Transact				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transactio (Instr. 4)	Owner Form: Direct or Indi (I) (Ins	ship o B (D) O rect (I	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Expiration Date	on Tit	tle	Amount or Number of Shares					
Phantom Stock	(1)	03/14/2024			Α		501		(1)	(1)		ommon Stock	501	\$0.0	47,172	D		

Explanation of Responses:

1. Represents dividend equivalent phantom shares accrued on previously awarded phantom shares in accordance with the terms of the Directors Deferred Compensation Plan. Each share of phantom stock is the economic equivalent of one share of common stock. These shares of phantom stock will become payable in cash to the reporting person upon separation from service as a director in accordance with the reporting person's election under the Directors Deferred Compensation Plan.

> By: /s/ Lauren Elkerson For: Marco von Maltzan

03/18/2024

** Signature of Reporting Person

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.