

THIS FORM HAS NOT BEEN FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

CURRENT REPORT

Date of Report (Date of Earliest Event Reported): February 26, 2018

ROUST CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

New York
(State or Other Jurisdiction
Of Incorporation)

(Commission
File Number)

54-1865271
(I.R.S. Employer
Identification No.)

232 Madison Ave., Suite 1600, New York, NY

(Address of principal executive offices)

10016

(Zip Code)

+7(495) 642 8280

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

Appointment of new Class B Minority Director

Roust Corporation (the "**Company**") announces that on February 26, 2018, Alexander Lukin was appointed as a member of the Company's board of directors (the "**Board**") by a majority of the Class B shareholders, filling the vacancy resulting from the resignation of the director previously appointed by the Class B shareholders. This appointment was pursuant to the right of the Class B shareholders during the "Protected Period" to appoint one of the five members of the Board.

Mr. Lukin (45) has 25 years' experience in the financial and industrial sectors. Mr. Lukin is partner at RB Partners, an independent investment advisory practice. Prior to RB Partners, Mr. Lukin held the positions of Financial Director in Basic Element, Financial Director in Deutsche UFG, and leading positions in the Sputnik Group. Mr. Lukin graduated from Lomonosov Moscow State University, he is a member of the Association of Chartered Certified Accountants (ACCA), and he has the professional qualification of Chartered Director in the field of corporate governance.

A compensation arrangement shall be agreed between the Company and Mr. Lukin, in accordance with the terms of the Investor Rights Agreement, the Company's By-laws and Amended and Restated Certificate of Incorporation. It is anticipated that Mr. Lukin's compensation arrangement will be substantially similar to the compensation arrangement agreed with the previous Class B director.

Since the beginning of the Company's last fiscal year through the present, there have been no transactions with the Company, and there are currently no proposed transactions with the Company, in which the amount involved exceeds \$120,000 and in which Mr. Lukin had or will have a direct or indirect material interest within the meaning of Item 404(a) of Regulation S-K.

About Roust Corporation

Roust is one of the world's largest vodka producers, maintaining leading positions in all its key markets, including Poland, Russia and Hungary. The Roust brand portfolio includes well-known brands such as global brand Russian Standard as well as Żubrówka, Sopolica, BOLS and Absolwent in Poland; Green Mark, Parliament, Talka in Russia; and Royal Vodka in Hungary. Each of these brands is a leader in its segment in those markets.

SIGNATURE

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

ROUST CORPORATION
(Registrant)

Date: March 2, 2018

/s/ Pavel Merkul

Name: Pavel Merkul

Title: Chief Executive Officer