

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): March 9, 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 C Minority Director

Roust Corporation (the "**Company**") announces that on March 9, 2018, Ian Croxford was appointed as a member of the Company's board of directors (the "**Board**") by a majority of the Class C shareholders. This appointment was pursuant to the right of the Class C shareholders during the "Protected Period" to appoint one of the five members of the Board.

Mr. Croxford (59) has 25 years' of experience in the food and drinks industry. Mr. Croxford served as the Chief Operating Officer of Stock Spirits Group Plc from November 2007 until September 2016 and also served as its Acting Managing Director of Poland from January 2015 until June 2016. He served as the Chief Executive Officer of Inter Link Foods plc from April 2007 until August 2007. He served as Group Operations Director of Premier Foods PLC from January 2003 until December 2006. Prior to Premier, Mr. Croxford served senior management positions in Banshee Spirits Ltd., Northern Foods, Bacardi Ltd., Diageo plc, Tate & Lyle and Allied Lyons. He currently serves as a Director of Total Improvement Process Limited and of International Celtic Consortium Limited. During the last five years he has also been a Director of Banshee Spirits Limited, Tartan Tangerine Limited, Chivers Hartley Limited, H.L. Foods Limited, Premier Ambient Products (UK) Limited, Premier International Foods UK Limited. Mr. Croxford graduated with Honors in Applied Biology from Liverpool Polytechnic.

A compensation arrangement shall be agreed between the Company and Mr. Croxford, 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. Croxford's compensation arrangement will be substantially similar to the compensation arrangement agreed with the previous Class C 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. Croxford 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, Soplca, 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 15, 2018

/s/ Pavel Merkul

Name: Pavel Merkul

Title: Chief Executive Officer