



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

**Departure of Goran Ljubicic, Global CFO of Roust Corporation**

Roust Corporation announces the departure of Mr. Goran Ljubicic, the Global Chief Financial Officer (CFO) of Roust Corporation, effective July 24, 2017.

Roust Corporation has begun a process to appoint a successor to Mr. Goran Ljubicic and a further announcement will be made in due course.

**About Roust Corporation**

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