

Altus Pharmaceuticals Inc.
Form 8-K
March 29, 2006

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**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
Date of Report (Date of earliest event reported): **March 23, 2006****

ALTUS PHARMACEUTICALS INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-51711
(Commission
File Number)

04-3573277
(I.R.S. Employer
Identification No.)

125 Sidney Street, Cambridge, Massachusetts
(Address of principal executive offices)

02139
(Zip Code)

Registrant's telephone number, including area code: **(617) 299-2900**

(Former name or former address, if changed since last
report)

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 (*see* General Instruction A.2. below):

- ☐ 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 Principal Officers; Election of Directors; Appointment of Principal Officers.

(a), (b) and (c) Not applicable.

(d) On March 23, 2006, the Board of Directors of Altus Pharmaceuticals Inc. (the Registrant) increased the size of the Board from ten to eleven members and appointed Mr. Harry Penner, Jr. to serve as the new member of the Board of Directors, effective April 1, 2006. Mr. Penner will serve as a Class I Director, subject to his earlier resignation or removal, until the 2006 annual meeting of the Registrant s stockholders and the election and qualification of his successor. Effective upon his election as Director, Mr. Penner will also be appointed to serve as a member of the Audit Committee of the Board of Directors, at which time Jonathan D. Root, M.D. and Jonathan S. Leff will resign their positions on the Audit Committee.

The Registrant s press release announcing Mr. Penner s appointment is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) The following exhibits are furnished with this report:

<u>Exhibit Number</u>	<u>Description</u>
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99.1	Press Release dated March 29, 2006
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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.

ALTUS PHARMACEUTICALS INC.

By: /s/ Jonathan I. Lieber
Jonathan I. Lieber
Vice President, Chief Financial Officer
and Treasurer

Date: March 29, 2006