

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: February 27, 2009
(Date of earliest event reported: February 24, 2009)

Revlon, Inc.
(Exact Name of Registrant as Specified in its Charter)

Delaware	1-11178	13-3662955
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
237 Park Avenue New York, New York		10017
(Address of Principal Executive Offices)		(Zip Code)

(212) 527-4000
(Registrant's telephone number, including area code)

None
(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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Election of Alan T. Ennis as a Director and President, Revlon International. On February 25, 2009, Revlon, Inc. ("Revlon" and together with its subsidiaries the "Company", including Revlon Consumer Products Corporation ("RCPC")) announced that the Board of Directors of Revlon and RCPC had elected Alan T. Ennis as a Director of Revlon and RCPC and as President, Revlon International, effective March 1, 2009. Mr. Ennis will also continue to serve as the Company's Executive Vice President, Chief Financial Officer and Treasurer.

Mr. Ennis (39) has served as Executive Vice President, Chief Financial Officer of Revlon and RCPC from November 2006, and also as Treasurer from June 2008. In addition to his role as the Company's Chief Financial Officer, Mr. Ennis will have responsibility for the general management of all of the Company's International operations.

From September 2006 to March 2007, Mr. Ennis served as Senior Vice President, Corporate Controller and Chief Accounting Officer of Revlon and RCPC. From March 2005 to September 2006, Mr. Ennis served as the Company's Senior Vice President, Internal Audit. From 1997 through 2005, Mr. Ennis held several senior financial positions with Ingersoll-Rand Company Limited, a NYSE-listed company, where his duties included regional responsibility for Internal Audit in Europe and global responsibility for financial planning and analysis. Mr. Ennis began his career in 1991 with Arthur Andersen in Ireland. Mr. Ennis is a Chartered Accountant and member of the Institute of Chartered Accountants in Ireland and has a Bachelor of Commerce Degree from University College, Dublin, Ireland and a Master of Business Administration Degree from New York University, New York.

Mr. Ennis' employment agreement, which was previously described in Revlon's annual proxy statement on Schedule 14A filed with the SEC on April 25, 2008, and filed as an exhibit to Revlon's Quarterly Report on Form 10-Q filed with the SEC on May 6, 2008, was amended and restated to, among other things, set his annual base salary at \$680,000 and reflect his new roles and responsibilities.

Mr. Ennis does not have any family relationships with any of the Company's directors or executive officers and is not a party to any transactions listed in Item 404(a) of Regulation S-K.

A copy of the press release issued by Revlon on February 25, 2009 announcing this management change is attached to this Form 8-K as Exhibit 99.1 and is incorporated by reference into this Item 5.02.

Item 1.01. Entry into a Material Definitive Agreement.

See Item 5.02 of this Form 8-K, which is incorporated by reference into this Item 1.01.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, dated February 25, 2009.

SIGNATURE

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

REVLON, INC.

By: /s/ Robert K. Kretzman

Robert K. Kretzman

Executive Vice President, Chief Legal
Officer, General Counsel and Secretary

Date: February 27, 2009

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, dated February 25, 2009.

Alan T. Ennis Elected to the Board of Directors and President, Revlon International

NEW YORK--(BUSINESS WIRE)--February 25, 2009--Revlon, Inc. (NYSE: REV) announced today that its Board of Directors has elected Alan T. Ennis as a Director of the Company and President, Revlon International. Mr. Ennis will remain Executive Vice President and Chief Financial Officer. These changes are effective March 1, 2009.

The election of Mr. Ennis will increase the size of Revlon's Board of Directors to eleven members. Revlon will continue to have a majority of independent Directors on its Board.

Commenting on today's announcement, David L. Kennedy, Revlon President and Chief Executive Officer said "Alan has demonstrated strong leadership skills and excellent strategic capabilities, and I am confident that he will continue to successfully lead our strong finance organization and that our international business will continue to grow profitably under Alan's leadership."

Revlon Chairman Ronald O. Perelman said, "We welcome Alan to the Company's Board of Directors. Alan has provided valuable, strategic input to Revlon, and will continue to benefit our Board and the Company."

Mr. Ennis, age 39, was elected Executive Vice President, Chief Financial Officer in November 2006, after having served as Senior Vice President, Corporate Controller and Chief Accounting Officer. In addition to his role as Chief Financial Officer, he has overseen the Company's International business during 2008. Mr. Ennis joined Revlon in March 2005 as Senior Vice President, Internal Audit. Prior to joining Revlon, Mr. Ennis held several senior financial positions with Ingersoll-Rand Company.

About Revlon

Revlon is a worldwide cosmetics, hair color, beauty tools, fragrances, skincare, anti-perspirants / deodorants and personal care products company. The Company's vision is to provide glamour, excitement and innovation to consumers through high-quality products at affordable prices. Websites featuring current product and promotional information can be reached at www.revlon.com, www.almay.com and www.mitchumman.com. Corporate and investor relations information can be accessed at www.revloninc.com. The Company's brands, which are sold worldwide, include **Revlon®**, **Almay®**, **ColorSilk®**, **Mitchum®**, **Charlie®**, **Gatineau®** and **Ultima II®**.

CONTACT:

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Revlon, Inc.

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