

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Dec 19, 2016
2. SEC Identification Number
14102
3. BIR Tax Identification No.
000-175-630
4. Exact name of issuer as specified in its charter
ANGLO PHILIPPINE HOLDINGS CORPORATION
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
QUAD ALPHA CENTRUM 125 PIONEER MANDALUYONG CITY
Postal Code
1550
8. Issuer's telephone number, including area code
(02) 631-5139; 635-6130
9. Former name or former address, if changed since last report
NA
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON STOCK	3,003,302,538

11. Indicate the item numbers reported herein
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Anglo Philippine Holdings Corporation APO

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Retirement of Mr. Christopher M. Gotanco and election of Mr. Adrian S. Ramos.

Background/Description of the Disclosure

Please be advised that at the Regular Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, 19 December 2016, the Board passed and approved resolutions, as follows:

1. Accepting the application for retirement of Mr. Christopher M. Gotanco as President and Chief Operating Officer, effective 31 December 2016; and
2. Accepting the resignation of Mr. Adrian S. Ramos as Treasurer effective 31 December 2016; and
3. Appointing Mr. Adrian S. Ramos as President and Chief Operating Officer, effective 01 January 2017; and
4. Appointing Mr. Gilbert V. Rabago as Treasurer effective 01 January 2017.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Christopher M. Gotanco	President	12/31/2016	Retirement
Adrian S. Ramos	Treasurer	12/31/2016	New Posison

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Adrian S. Ramos	President and Chief Operating Officer	12/19/2016	01/01/2017	18,000	33,000	thru Broker
Gilbert V. Rabago	Treasurer	12/19/2016	01/01/2017	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

Additional disclosure on the Change in Directors/Officers:

1. Accepting the resignation of Mr. Adrian S. Ramos as Treasurer effective 31 December 2016; and
- 2 Appointing Mr. Gilbert V. Rabago as Treasurer effective 01 January 2017.

Filed on behalf by:

Name	Iris Marie Carpio-Duque
Designation	Assistant Corporate Secretary, Compliance Officer