# 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)

Jan 4, 2016

2. SEC Identification Number

PW803

3. BIR Tax Identification No.

000-786-765-000

4. Exact name of issuer as specified in its charter

MANILA JOCKEY CLUB, INC.

5. Province, country or other jurisdiction of incorporation

**PHILIPPINES** 

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

San Lazaro Business and Leisure Park, Brgy. Lantic, Carmona, Cavite Postal Code

1003

8. Issuer's telephone number, including area code

(632) 687-9889

9. Former name or former address, if changed since last report

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	996,170,748	

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.

# Manila Jockey Club, Inc. MJC

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

Resignation and Appointment

#### **Background/Description of the Disclosure**

Atty. Heather Ezra C. Annang, the Company's Corporate Information Officer and Compliance Officer has resigned effective December 31, 2015. In her place, Atty. Chino Paolo Z. Roxas has been appointed by the Board effective January 4, 2016.

# Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Heather Ezra C. Annang	Corporate Information Officer and Compliance Officer	012/31/2015	Personal

#### **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	Ownership
Chino Paolo Z. Roxas	Corporate Information Officer and Compliance Officer	001/04/2016	001/04/2016	-	-	-

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
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Other Relevant Information				
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Filed on behalf by:				
Name	Marie Gerone Ba-ang			
Designation	Secretary			