

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. **26 February 2016**
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **163671** 3. BIR Tax Identification No. **320-000-804-342**
- 4. **PRIME ORION PHILIPPINES, INC.**
Exact name of issuer as specified in its charter
- 5. **Metro Manila, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
- 7. **20/F LKG Tower, 6801 Ayala Avenue, Makati City** **1226**
Address of principal office Postal Code
- 8. **(632) 884-1106**
Issuer's telephone number, including area code
- 9. **N/A**
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
(As of 31 January 2016)	
Common Shares	2,396,455,183
Outstanding Loans (consolidated)	- 0 -

- 11. Indicate the item numbers reported herein: **Items 4 and 9**

In compliance with the Disclosure Rules of the Securities and Exchange Commission and the Philippine Stock Exchange, please be advised that during the special meeting of the Board of Directors held today, 26 February 2016, as part of the change in management as a result of the entry of Ayala Land, Inc. as majority stockholder of Prime Orion Philippines, Inc., the following changes occurred:

- a. The following directors tendered, and the Board accepted, their resignation as directors:

<u>Name</u>	<u>Position/Designation</u>
David C. Go	Director
Yuen Po Seng	Director

Mr. Victor Say is now a regular director.

- b. The following were elected as directors to replace the directors who have resigned, to act as such until their successors have been elected and have qualified in accordance with the Corporation's By-laws:

<u>Name</u>	<u>Position/Designation</u>
Maria Rowena M. Tomeldan	Director
Rex Maria A. Mendoza	Independent Director

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PRIME ORION PHILIPPINES, INC.

By:

Ma. Rhodora L. Policarpio - dela Cuesta

MA. RHODORA L. POLICARPIO-DELA CUESTA

Assistant Corporate Secretary

Date: 26 February 2016

[17-C (26 Feb 2016)] c: Abby/POPI/PSE Disclosures/17-C/Word file/2015