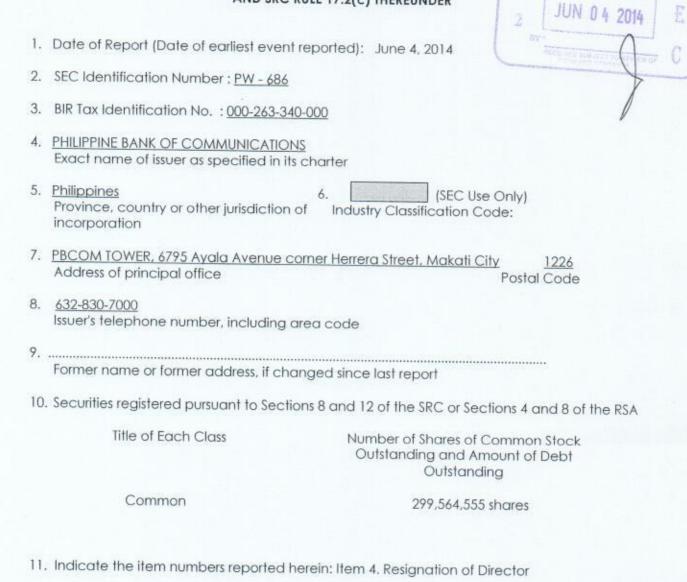
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### SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 17-C

## OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER



Please see enclosed letter to the PSE dated June 4, 2014.

#### SIGNATURES

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.

PHILIPPINE BANK OF COMMUNICATIONS

By:

4 June 2014

JOVITA D.S. LARRAZABAL Corporate Secretary



PBCom Tower 6795 Ayala Avenue corner V.A. Rufino St., 1226 Makati City, Philippines +632 830-7000 www.pbcom.com.ph

June 4, 2014

PHILIPPINE STOCK EXCHANGE, INC.

3<sup>rd</sup> Floor, Tower 1 PSE Plaza, Ayala Triangle Ayala Avenue, Makati City

Attention:

Ms. Janet A. Encarnacion

Head, Disclosure Department

Ladies and Gentlemen:

The Philippine Bank of Communications (the "Bank") wishes to inform the Exchange that Mr. Colin Keogh tendered his resignation, effective immediately, as one of the independent directors in the Bank's board of directors. Mr. Keogh resigned due to his other professional commitments overseas. His resignation was accepted by the Executive Committee of the Bank during its regular meeting held this morning.

Very truly yours,

Jovita D.S. Larrazabal Corporate Information Officer