

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 30, 2017
2. SEC Identification Number
17514
3. BIR Tax Identification No.
320-000-599-760
4. Exact name of issuer as specified in its charter
RIZAL COMMERCIAL BANKING CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
6819 Ayala cor. Gil J. Puyat Ave., Makati City
Postal Code
0727
8. Issuer's telephone number, including area code
(02)894-9000
9. Former name or former address, if changed since last report
Not Applicable
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 | 1,399,912,847 |

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.



Rizal Commercial Banking Corporation

RCB

**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

Items approved by the Board on January 30, 2017

Background/Description of the Disclosure

The Board of Directors, in its regular meeting held on January 30, 2017, approved the following:

1. Appointment of Atty. Richard David C. Funk III as Chief Compliance Officer with the rank of First Senior Vice President. Atty. Funk replaces Atty. Rafael Danilo Ranil M. Reynante who tendered his resignation from the Unibank given his appointment as Chief Legal Counsel to a Government Financial Institution.
2. Appointment of Mr. Juan Gabriel R. Tomas IV as Customer Service Support Segment Head, Operations Group, with the rank of Senior Vice President.
3. Appointment of Ms. Cecilia F. Natividad as Group Head, Marketing Group, with the rank of Senior Vice President.

Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|---------------------------------------|--------------------------|---|-------------------------------------|
| Atty. Rafael Danilo Ranil M. Reynante | Chief Compliance Officer | Jan/31/2017 | To pursue other endeavors |

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 | |
| Atty. Richard David C. Funk III | Chief Compliance Officer/First Senior Vice President | Jan/30/2017 | Feb/01/2017 | 0 | 0 | Not Applicable |
| Juan Gabriel R. Tomas IV | Customer Service Support Segment Head/Senior Vice President | Jan/30/2017 | Feb/01/2017 | 0 | 0 | Not Applicable |
| Cecilia F. Natividad | Group Head, Marketing Group/Senior Vice President | Jan/30/2017 | Mar/06/2017 | 0 | 0 | Not Applicable |

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

Please see attached.

Filed on behalf by:

| | |
|--------------------|-------------------------------|
| Name | Joyce Lacson |
| Designation | Assistant Corporate Secretary |