

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)
Sep 26, 2016
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 | 1,399,912,464 |

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 during the Board Meeting on September 26, 2016.

Background/Description of the Disclosure

The Board of Directors, in its regular meeting held on September 26, 2016, approved the following:

1. Appointment of Mr. Regino V. Magno as Group Head of Business Risk effective October 1, 2016
2. Appointment of Ms. Ana Luisa S. Lim as appointed Group Head of Operations Risk effective October 1, 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 |
|----------------|----------------------|--|-------------------------------------|
| - | - | - | - |

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 | |
| - | - | - | - | - | - | - |

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 | |
| Regino V. Magno | Head, Corporate Risk Management Services Group | Head, Business Risk Group | Sep/26/2016 | Oct/01/2016 | - | - | - |
| Ana Luisa S. Lim | Head, Internal Audit Group | Head, Operations Risk Group | Sep/26/2016 | Oct/01/2016 | - | - | - |

Other Relevant Information

Please see attached.

Filed on behalf by:

| | |
|--------------------|----------------|
| Name | Jennifer Balba |
| Designation | Manager |

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1. September 26, 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number 17514 3. BIR TIN 320-000-599-760
4. RIZAL COMMERCIAL BANKING CORPORATION
Exact name of registrant as specified in its charter
5. Philippines 6. (Sec Use only)
Province, country or other
jurisdiction of incorporation Industry Classification Code
7. 6819 Ayala cor. Gil J. Puyat Ave., Makati City 0727
Address of principal office Postal Code
8. (02)894-9000
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

| <u>Title of Each Class</u> | <u>Number of Shares of Common Stock Outstanding and Amt. of Debt O/S</u> |
|-------------------------------|--|
| Common Stock P10.00 par value | 1,399,912,464 (as of September 26, 2016) |
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors, in its regular meeting held on September 26, 2016, approved the following:

1. Appointment of Mr. Regino V. Magno as Group Head of Business Risk. Mr. Magno has been with RCBC since 2009 as the Group Head of CRISMS and is currently with the rank of First Senior Vice President effective October 1, 2016.

2. Appointment of Ms. Ana Luisa S. Lim as appointed Group Head of Operations Risk. Ms. Lim has been with RCBC since 2000 as the Group Head of Internal Audit and is currently with the rank of Executive Vice President effective October 1, 2016.


The Board of Directors also noted that Mr. Vaughn F. Montes' term as Director of Development Bank of the Philippines has already ended with his irrevocable resignation and, as such, there is no more impediment for him to assume his position as Independent Director of RCBC.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RIZAL COMMERCIAL BANKING CORP.
Registrant

Date: September 26, 2016


MA. CHRISTINA P. ALVAREZ
Corporate Information Officer