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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

- January 27, 2014
 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
 Address of principal office
 Postal Code
- 8. <u>894-9000</u>
 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

Number of Shares of Common Stock

<u>Title of Each Class</u>
Common Stock, P10.00 par value 1,275,658,638 (as of 27 Jan 2014)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors, in its regular meeting held on 27 January 2014, approved the appointment of Mr. Steven Michael T. Reyes as Senior Vice-President and Head - Trading Segment under the Treasury Group, subject to the confirmation of Monetary Board of the Bangko Sentral ng Pilipinas.

Mr. Reyes brings with him extensive Treasury experience focused on Trading and Investments which he has gained from his more than twenty (20) years of employment in the banking industry. Presented below are some of the roles he has handled in various banks:

- o ANZ Banking Group as First Vice-President under the Global Markets Group since March 2009;
- o Banco de Oro Universal Bank as Vice-President of the Capital Markets Desk from October 2006 to March 2009;
- O Citibank, N.A. as Assistant Vice-President / Debt and Interest Trader from January 2006 to October 2006 and Bonds Trader from January 2002 to December 2005.

03 – January Board Page * 2 *

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: 27 January 2014

The Chartin P. always MA. CHRISTINA P. ALVAREZ

Corporate Information Officer