

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)

Jul 31, 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

894-9000

9. 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
Common	1,399,915,971

11. Indicate the item numbers reported herein

-

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

1. Appointment of Ms. Ana Luisa S. Lim, Executive Vice President, as Chief Compliance Officer and Head of the Regulatory Affairs Group
2. Appointment of Ms. Edel Mary D. Vegamora as Chief Audit Executive/Group Head internal Audit Group, with the rank of Executive Vice President

Background/Description of the Disclosure

The Board of Directors at the regular meeting held on July 31, 2017 approved the following:

1. Appointment of Ms. Ana Luisa S. Lim, Executive Vice President, as Chief Compliance Officer and Head of the Regulatory Affairs Group, subject to the approval/confirmation of the Bangko Sentral ng Pilipinas. Ms. Lim has over twenty nine (29) years of professional experience gained from various banks, the last seventeen (17) of which have been with the Unibank.

Among others, Ms. Lim served as the Unibank's Group Head for Internal Audit. More recently, she was the Group Head for Operational Risk Management before she stepped in as the Officer-in-Charge of the Regulatory Affairs Division upon the resignation of Atty. Richard David C. Funk II effective July 1, 2017.

Ms. Lim obtained her Bachelor of Science degree in Business Administration and Accountancy from the University of the Philippines in 1980. She is a Certified Public Accountant (1980), a Certified Information Systems Auditor (1991, USA), and a Certified Internal Auditor (2003, USA).

2. Appointment of Ms. Edel Mary D. Vegamora as Chief Audit Executive/Group Head internal Audit Group, with the rank of Executive Vice President. She is a Certified Public Accountant (1981) and Certified Internal Auditor (1999). She also has a Certification in Risk Management Assurance (2012) and is a Fellow in the Institute of Corporate Directors (2016).

Ms. Vegamora has over thirty seven (37) years of professional experience in the areas of risk management process, internal audit and control, banking financial reporting, governance process, banking taxation, banking products, and deals vetting. Her employment background includes being the Chief Financial Officer and Controller of Bank of Commerce. Prior to that, she was the Chief Internal Auditor of BDO Unibank, Inc.

Ms. Vegamora graduated from the University of the East, as Magna Cum Laude, with a degree in BS Business Administration, major in Accounting.

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	
Ana Luisa S. Lim	Chief Compliance Officer and Head of Regulatory Affairs Group	Jul/31/2017	Aug/01/2017	-	-	-
Edel Mary D. Vegamora	Chief Audit Executive and Head internal Audit Group	Jul/31/2017	Aug/03/2017	-	-	-

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.
The amendment is merely to correct "Regulatory Affairs Division" to "Regulatory Affairs Group"

Filed on behalf by:

Name	Joyce Lacson
Designation	Assistant Corporate Secretary

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. July 31, 2017
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 Industry Classification Code
jurisdiction of incorporation
7. 6819 Ayala cor. Gil J. Puyat Ave., Makati City 0727
Address of principal office Postal Code
8. 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	1,399,915,971 (as of July 31, 2017)
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events.

The Board of Directors at the regular meeting held on July 31, 2017 approved the following:

1. Appointment of Ms. Ana Luisa S. Lim, Executive Vice President, as Chief Compliance Officer and Head of the Regulatory Affairs Group, subject to the approval/confirmation of the Bangko Sentral ng Pilipinas. Ms. Lim has over twenty nine (29) years of professional experience gained from various banks, the last seventeen (17) of which have been with the Unibank.

Among others, Ms. Lim served as the Unibank's Group Head for Internal Audit. More recently, she was the Group Head for Operational Risk Management before she stepped in as the Officer-in-Charge of the

Regulatory Affairs Group upon the resignation of Atty. Richard David C. Funk II effective July 1, 2017.

Ms. Lim obtained her Bachelor of Science degree in Business Administration and Accountancy from the University of the Philippines in 1980. She is a Certified Public Accountant (1980), a Certified Information Systems Auditor (1991, USA), and a Certified Internal Auditor (2003, USA).

2. Appointment of Ms. Edel Mary D. Vegamora as Chief Audit Executive/Group Head internal Audit Group, with the rank of Executive Vice President. She is a Certified Public Accountant (1981) and Certified Internal Auditor (1999). She also has a Certification in Risk Management Assurance (2012) and is a Fellow in the Institute of Corporate Directors (2016).

Ms. Vegamora has over thirty seven (37) years of professional experience in the areas of risk management process, internal audit and control, banking financial reporting, governance process, banking taxation, banking products, and deals vetting. Her employment background includes being the Chief Financial Officer and Controller of Bank of Commerce. Prior to that, she was the Chief Internal Auditor of BDO Unibank, Inc.

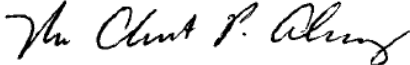
Ms. Vegamora graduated from the University of the East, as Magna Cum Laude, with a degree in BS Business Administration, major in Accounting.

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: July 31, 2017


MA. CHRISTINA P. ALVAREZ
Corporate Information Officer