



ABS-CBN Corporation

Sgt. Esguerra Avenue, Quezon City, Philippines

17 September 2018

Philippine Dealing and Exchange Corporation
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head – Issuer Compliance and Disclosure Department (ICDD)


Subject: Appointment of Officer

Dear Ms. Salonga,

This is to inform you that Ms. Eloisa “Eloi” Balmoris has been appointed as Head of Internal Audit of ABS-CBN Corporation.

Thank you,

Very truly yours,


Melanie G. Teodoro
Deputy Corporate Information Officer

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 17, 2018

2. SEC Identification Number

1803

3. BIR Tax Identification No.

000406761000

4. Exact name of issuer as specified in its charter

ABS-CBN Corporation

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ABS-CBN Broadcast Center, Sgt. Esguerra Avenue corner Mo. Ignacia Street, Diliman,
Quezon City
Postal Code
1103

8. Issuer's telephone number, including area code

(632) 415-2272

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 Shares Outstanding	862,192,581
Fixed Rate Bonds	6,000,000,000

11. Indicate the item numbers reported herein

Item 4. Appointment of Officer

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.



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**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
Appointment of Officer
Background/Description of the Disclosure
Ms. Eloisa "Eloi" Balmoris has been appointed as Head of Internal Audit of ABS-CBN Corporation.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Not Applicable	Not Applicable	NA	NA

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	
Eloisa Balmoris	Head of Internal Audit	Sep/16/2018	Sep/16/2018	0	0	NA

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	
Not Applicable	Not Applicable	Not Applicable	NA	NA	-	-	-

Other Relevant Information
None

Filed on behalf by:

Name	Ricardo Tan, Jr.
Designation	Corporate Treasurer, Corporate Information Officer and Compliance Head