

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)

Apr 11, 2014

2. SEC Identification Number

41004

3. BIR Tax Identification No.

000718626

4. Exact name of issuer as specified in its charter

GEOGRACE Resources Philippines, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

7/F Peaksun Building, 1505 Princeton St. corner Shaw Blvd., Bgy. Wack-Wack Greenhills
East, Mandaluyong City
Postal Code

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8. Issuer's telephone number, including area code

7057196

9. Former name or former address, if changed since last report

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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	3,500,000,000

11. Indicate the item numbers reported herein

Item 4

GEOGRACE Resources Philippines, Inc.

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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
Resignation of Directors
Background/Description of the Disclosure
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Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Arsenio C. Cabrera, Jr.	Director	04/11/2014	Decrease in Number of Directors from Eleven (11) to Seven (7) per Amended Articles of Incorporation dated 20 February 2014
Christopher Go	Director	04/11/2014	Decrease in Number of Directors from Eleven (11) to Seven (7) per Amended Articles of Incorporation dated 20 February 2014
Leonardo B. Cua	Director	04/11/2014	Decrease in Number of Directors from Eleven (11) to Seven (7) per Amended Articles of Incorporation dated 20 February 2014
Arlene T. Mendoza	Director	04/11/2014	Decrease in Number of Directors from Eleven (11) to Seven (7) per Amended Articles of Incorporation dated 20 February 2014

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	
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Promotion or Change in Designation

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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

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Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary