

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)
Oct 14, 2016
2. SEC Identification Number
41004
3. BIR Tax Identification No.
000-718-626
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
7th Floor, Peaksun Bldg., 1505 Princeton St., corner Shaw Blvd., Brgy. Wack-Wack
Greenhills East, Mandaluyong City
Postal Code
1552
8. Issuer's telephone number, including area code
(632) 856-2013
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 9

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.

GEOGRACE Resources Philippines, Inc.

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PSE Disclosure Form 4-30 - Material Information/Transactions

References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Nomination of Directors for the 2016 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that during the 14 October 2016 meeting of the Company's Nomination Committee, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for by law, relevant rules and regulations and the Company's Manual on Corporate Governance to become members of the Company's Board of Directors:

1. Chi Ho Co
2. Ramoncito B. Cabalu
3. Delfin S. Castro, Jr.
4. Florentino M. Herrera III
5. Raymond T. Koa

Independent Directors:

6. Felixis G. Latonero
7. Manuel G. Ong

Other Relevant Information

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Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary