

**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)
Mar 1, 2019
- 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 Building, 1505 Princeton Street corner Shaw Boulevard, 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. GEO

PSE Disclosure Form 4-9 - Change in External Auditor References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of External Auditor

**Background/Description
of the Disclosure**

On 1 March 2019, GEOGRACE Resources Philippines, Inc. (the "Company") executed its Auditing Services Agreement with Sycip Gorres Velayo & Co. ("SGV & Co.") to audit the books of the Company for the year ending December 31, 2018.

**Date of Approval by
Board of Directors**

N/A

**Date of Approval by
Stockholders**

Dec 13, 2018

**Previous External
Auditor**

Mangay-Ayam, Lim & Co.

New External Auditor

Sycip Gorres Velayo & Co.

**Effective Date of
Engagement of New
External Auditor**

Mar 1, 2019

Rationale for Replacement

Management deemed that Sycip Gorres Velayo & Co. can better provide the Company's audit requirements.

Other Relevant Information

On 13 December 2018, during the Annual Stockholder's Meeting of the Company, the stockholders appointed SGV & Co. as the Company's external auditor for the year 2018.

Filed on behalf by:
Name

Arsenio Cabrera, Jr.

Designation

Corporate Secretary

