# 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 12, 2018				
2. SEC Identification Number				
AS093-009289				
3. BIR Tax Identification No.				
003-457-827	003-457-827			
4. Exact name of issuer as specified in its charter				
Premium Leisure	Premium Leisure Corp.			
5. Province, country or other jurisdiction of incorporation				
Philippines	Philippines			
6. Industry Classification Code(SEC Use Only)				
7. Address of princip	7. Address of principal office			
5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City Postal Code 1300				
8. Issuer's telephone number, including area code				
02-6628888				
9. Former name or former address, if changed since last report				
n/a				
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 Stock	31,598,931,000			
11. Indicate the item numbers reported herein				
item #4	item #4			

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.





# Premium Leisure Corp. PLC

## 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 Internal Audit Head

Background/Description of the Disclosure

Please be advised that Ms. Anna Josefina G. Esteban was appointed as PLC Internal Audit Head effective September 11, 2018.

#### **Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
n/a	n/a	n/a	n/a	

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment	Shareholdings in the Listed Company		Nature of Indirect
		(mmm/dd/yyyy)	Election (mmm/dd/yyyy)	Direct	Indirect	Ownership
Anna Josefina G. Esteban	Internal Audit Head	09/11/2018	09/11/2018	0	0	n/a

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval	Effective Date of Change		gs in the Listed npany	Nature of Indirect
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
n/a	n/a	n/a	n/a	n/a	0	0	n/a

#### **Other Relevant Information**

n/a

Filed on behalf by:		
Name	Elizabeth Tan	
Designation	Manager-Governance & Corp. Affairs/Investor Relations	