

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)
Jun 29, 2017
2. SEC Identification Number
AS093-009289
3. BIR Tax Identification No.
003-457-827
4. Exact name of issuer as specified in its charter
Premium Leisure Corp.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5th Floor, 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	31,627,310,000
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.



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 Mr. Armin B. Raquel-Santos as new President of Premium Leisure Corp, (PLC)

Background/Description of the Disclosure

Please be informed that the Board of Directors accepted today the resignation of Mr. Frederic C. DyBuncio as President/CEO of PLC. Mr. DyBuncio likewise resigned as a Director, chairman of the Compensation and Remuneration Committee and member of the Executive Committee.

The Board then approved the following, effective 01 July 2017:

1. Election of Mr. Armin B. Raquel-Santos as director
2. Appointment of Mr. Raquel-Santos as the new President/CEO
3. Appointment of Mr. Raquel-Santos Chairman of Compensation and Remuneration Committee
4. Appointment of Mr. Raquel-Santos Member of Executive Committee
5. Appointment of Mr. DyBuncio as Adviser to the Board

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Frederic C. DyBuncio	Director and President/CEO	07/01/2017	As agreed during the Board meeting held today

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	
Armin B. Raquel-Santos	Director	06/22/2017	07/01/2017	1,000	0	N/A
Armin B. Raquel-Santos	Chairman, Compensation and Remuneration Committee	06/22/2017	07/01/2017	1,000	0	N/A
Armin B. Raquel-Santos	Member, Executive Committee	06/22/2017	07/01/2017	1,000	0	N/A

Frederic C. DyBuncio	Adviser to the Board	06/22/2017	07/01/2017	1	0	N/A	
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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		
Armin B. Raquel-Santos	Executive Vice President and Chief Operating Officer	President/CEO	06/22/2017	07/01/2017	1,000	0	NA	

Other Relevant Information

Amend to include Chairmanship to the Compensation and Remuneration Committee

Filed on behalf by:

Name	Esperanza Bagsit
Designation	Manager