C05458-2017

# 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)

Aug 31, 2017

2. SEC Identification Number

CS200811530

3. BIR Tax Identification No.

007085191

4. Exact name of issuer as specified in its charter

**NICKEL ASIA CORPORATION** 

5. Province, country or other jurisdiction of incorporation Philippines

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

28th Floor NAC Tower 32nd Street, Bonifacio Global City, Taguig Postal Code 1634

8. Issuer's telephone number, including area code

+632 7987622

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	7,602,928,954	

11. Indicate the item numbers reported herein

Item No. 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.

# Nickel Asia Corporation NIKL

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	- df 4h-	Die	

Appointment and Change of Designation of Officers

**Background/Description of the Disclosure** 

Appointment of a New Officer and the Change of Designation of an Officer

## Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
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### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect	
		(пппппаалуууу)	(mmm/dd/yyyy)	Direct	Indirect	Ownership	
Georgina Carolina Y. Martinez	Vice President for Legal, Assistant Corporate Secretary, Chief Compliance Officer	08/31/2017	09/01/2017	0	0	-	

#### **Promotion or Change in Designation**

Name of Person			Date of Approval	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(IIIIIIII/dd/yyyy)	(IIIIIIII/dd/yyyy)	Direct	Indirect	Ownership
Jose B. Anievas	Senior Vice President for Operations and Chief Operations Officer	Senior Vice President for Operations, Chief Operations Officer, and Chief Risk Officer	08/31/2017	09/01/2017	318,750	2,418,744	through PCD Nominee Corporation

Other	Relevant	Information

None.

### Filed on behalf by:

Name	Jose Roderick Fernando
Designation	Vice President