



106212016004039

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines

Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

**Barcode Page****The following document has been received:****Receiving Officer/Encoder** : Jojit Licudine**Receiving Branch** : SEC Head Office**Receipt Date and Time** : June 21, 2016 12:16:24 PM**Received From** : Head Office

Company Representative

Doc Source

**Company Information**

SEC Registration No. 0000059366

Company Name ALSONS CONSOLIDATED RESOURCES INC.

Industry Classification

Company Type Stock Corporation

**Document Information**

Document ID 106212016004039

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered June 20, 2016

No. of Days Late 0

Department CFD

Remarks

C03585-2016

# 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 20, 2016

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Postal Code

1231

8. Issuer's telephone number, including area code

(632) 982-3000

9. Former name or former address, if changed since last report

n.a.

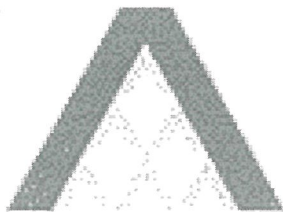
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock PhP1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

Resignation of Director

*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.*



## Alsons Consolidated Resources, Inc. ACR

### 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**

Resignation of Director

**Background/Description of the Disclosure**

Mr. Carlos G. Dominguez resignation as member of the Board of Directors of Alsons Consolidated Resources, Inc.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
CARLOS G. DOMINGUEZ	DIIRECTOR	JUNE 17 2016	to serve as Secretary of Finance of the Republic of the Philippines

**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	
-	-	-	-	0	0	-

**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	
-	-	-	-	-	0	0	-

**Other Relevant Information**

Please see attached letter disclosure.

**Filed on behalf by:**

<b>Name</b>	Jose Saldivar, Jr.
<b>Designation</b>	Finance Manager



**Alsons Consolidated Resources, Inc.**

(Listed in the Philippine Stock Exchange Trading Symbol "ACR")

2nd Floor, Alsons Building  
2286 Chino Roces Ext., (formerly P. Tamo Ext.,) Makati City  
1231 Metro Manila Philippines  
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077  
Website: www.acr.com.ph

---

17 June 2016

---

**Philippine Stock Exchange**

Attn.: Ms. Janet A. Encarnacion  
Head – Disclosure Department  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

**Securities & Exchange Commission**

Attn.: Director Justina F. Callangan  
Corporation Finance Department  
S.E.C. Building, EDSA  
Greenhills, Mandaluyong City

Subject : **Resignation of Director**

Gentlemen:

We advise that Mr. Carlos G. Dominguez has tendered his irrevocable resignation as member of the Board of Directors of Alsons Consolidated Resources, Inc. (the "Company"). The Philippine Stock Exchange and Securities and Exchange Commission will be advised as soon as a replacement director has been elected.

We are also furnishing the Exchange with a copy of the Press Statement by the Company entitled: "Dominguez Resigns from Alsons Board to Assume Finance Secretary Post".

Very truly yours,

**LUIS R. YMSON, JR.**  
Corporate Information Officer and  
Chief Financial Officer



**PRESS RELEASE:**

*Refer to: Atty. Angel M. Esguerra, Assistant Corporate Secretary, Alsons Consolidated Resources  
[aesguerra@alcantaragroup.com](mailto:aesguerra@alcantaragroup.com) (02) 982 3061*

**DOMINGUEZ RESIGNS FROM ALSONS BOARD TO ASSUME FINANCE  
SECRETARY POST**

Alsons Consolidated Resources, Inc. (ACR) - the publicly-listed company of the Alcantara Group, announced the resignation of Mr. Carlos G. Dominguez from the company's Board of Directors effective 17 June 2016. Mr. Dominguez has left the ACR board in order to serve as Secretary of Finance of the Republic of the Philippines under the incoming administration of President-elect Rodrigo Duterte.

In a statement, ACR Chairman and President Tomas I. Alcantara said, "We at Alsons Consolidated Resources have long benefited from Mr. Dominguez's expertise and vast experience in numerous fields. While his counsel and presence in our board meetings will be sorely missed, we in ACR strongly support his answering the call to serve our country and our people. We wish Mr. Dominguez all the best as he embarks once again on the path of government service. "

ACR is primarily engaged in power generation in the island of Mindanao. It currently operates four power plants that have all contributed significantly to helping end the power shortage in Mindanao. ACR is targeting to commence construction on 3 major power projects in Mindanao before the end of this year. By 2019, ACR-affiliated power facilities will have around 588 MW of generating capacity –approximately 25% of Mindanao's projected peak power demand for that year.

###

The Board of Directors  
**ALSONS CONSOLIDATED RESOURCES INC**  
Alsons Building  
2286 Chino Roces Ext.  
Makati City, Metro Manila  
Philippines 1231

ALCANTARA GROUP  
Legal Department

RECEIVED

By: [Signature] Date: 6/13/2016

Dear Sirs,

I hereby tender my irrevocable resignation as a Director of **ALSONS CONSOLIDATED RESOURCES** effective immediately.

Yours sincerely,

[Signature]  
**CARLOS G. DOMINGUEZ**

Date: 10 JUN 2016