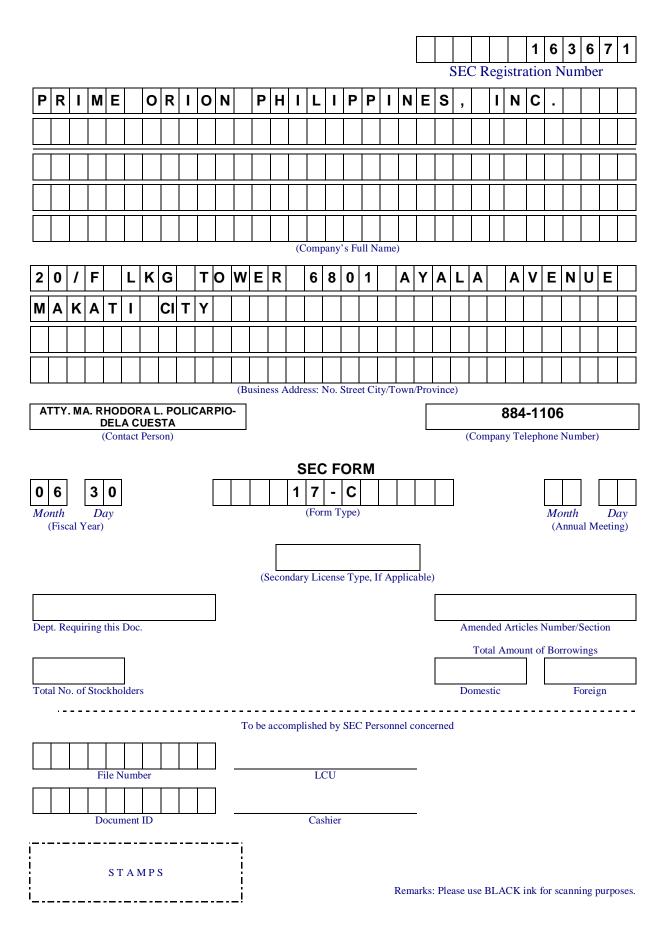
COVER SHEET



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. **1 March 2016** Date of Report (Date of earliest event reported)

- 2. SEC Identification Number 163671 3. BIR Tax Identification No. 320-000-804-342
- 4. **PRIME ORION PHILIPPINES, INC.** Exact name of issuer as specified in its charter
- Metro Manila, Philippines
 Province, country or other jurisdiction of incorporation
 Metro Manila, Philippines
 Industry Classification Code:
- 7. 20/F LKG Tower, 6801 Ayala Avenue, Makati City Address of principal office

1226 Postal Code

- 8. (632) 884-1106 Issuer's telephone number, including area code
- 9. N/A

Former name or former address, if changed since last report

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
(As of 31 January 2016)	-
Common Shares	2,396,455,183
Outstanding Loans (consolidated)	- 0 -

11. Indicate the item numbers reported herein: Item 9

In compliance with the Disclosure Rules of the Securities and Exchange Commission and the Philippine Stock Exchange, please be advised that during the special meeting of the Board of Directors of Prime Orion Philippines, Inc. ("POPI") held today, 1 March 2016, as part of the change in the members of the Board of Directors as a result of the entry of Ayala Land, Inc. as majority stockholder of POPI, the Board Committees of POPI were reorganized as follows:

Nomination Committee	:	Jose Emmanuel H. Jalandoni (Chairman)* Rex Maria A. Mendoza* Felipe U. Yap
Compensation and Remunerati	on	
Committee	:	Jose Emmanuel H. Jalandoni (Chairman)* Felipe U. Yap Ricardo J. Romulo
Audit and Risk Management Committee		Rex Maria A. Mendoza (Chairman)* Maria Rowena M. Tomeldan* Ricardo J. Romulo

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SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PRIME ORION PHILIPPINES, INC. By:

Ma. Rhodon L. Policarpin dels Cuesta MA. RHODORA L. POLICARPIO-DELA CUESTA

MA. RHODORA L. POLICARPIO-DELA CUESTA Assistant Corporate Secretary Date: 1 March 2016 [17-C (26 Feb 2016)] c: Abby/POPI/PSE Disclosures/17-C/Word file/2015