# 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

5213

3. BIR Tax Identification No.

000-917-916

4. Exact name of issuer as specified in its charter

GMA Network, Inc.

5. Province, country or other jurisdiction of incorporation **Philippines** 

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

GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City Postal Code 1103

8. Issuer's telephone number, including area code (632) 982-7777

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

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			
Preferred Shares	7,499,507,184			
Common Shares	3,361,047,000			

11. Indicate the item numbers reported herein

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.



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 a Director
Background/Description of the Disclosure
Resignation of Michael John R. Duavit as a member of 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	
Michael John R. Duavit	Director	Jun/20/2016	Election as a Member of the House of Representatives of the Republic of the Philippines - 17th Congress	

### **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
Person				Direct	Indirect	Ownership
-	-	-	-	0	0	0

## **Promotion or Change in Designation**

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

#### Other Relevant Information

The Board has not yet elected a replacement for Mr. Duavit.

## Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	Vice President