

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)
Mar 31, 2017
2. SEC Identification Number
305
3. BIR Tax Identification No.
000-067-618
4. Exact name of issuer as specified in its charter
Keppel Philippines Properties Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
12 ADB Ave., Ortigas Center, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(634)584-6170
9. Former name or former address, if changed since last report
NA
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	293,828,900
11. Indicate the item numbers reported herein
4

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.

Keppel Philippines Properties, Inc.

KEP

**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/Election of Director/Officer

Background/Description of the Disclosure

Please be advised that the Board of Directors of Keppel Philippines Properties, Inc. ("KPPI"), in its meeting today, 31 March 2017, approved/considered the following matters:

Item 4. Resignation/Election of Director

The Board received and accepted today, 31 March 2017, the resignation of Mr. Lee Foo Tuck as member of the Board of Directors and President due to his retirement from the Corporation.

Mr. Oh Lock Soon, upon having been properly nominated and qualified, was elected today to replace Mr. Lee Foo Tuck as member of the Board of Directors and President, effective immediately. Mr. Oh shall serve as Director and President for the remainder of Mr. Lee's term and until his successor shall have been duly elected and qualified.

Mr. Oh Lock Soon served as the President of Keppel Thai Properties Public Company Limited from Jan. 2012 until June 2016. He also served as an Executive Director at Keppel Thai Properties Public Company Limited from December 2011 until June 2016. Further, under Keppel Land International Ltd., Mr. Oh served as President (Thailand) under the Regional Investments Division.

Prior to joining Keppel Land International Ltd., Mr. Oh served as Director for Qingjian Realty Pte. Ltd. He also served as General Manager for Acacio Concept Singapore Pte. Ltd. in 2010. In 2009, he sat as General Manager of Qingjian Precast Pte. Ltd.

From Nov 2016 until Dec 2008, Mr Oh was the Chief Operating Officer of TCC Capital Land (Thailand) Limited, a joint venture between Capital Land (Singapore) Limited and TCC Land (Thailand) Limited .

Mr. Oh holds a Bachelor of Science degree in Civil Engineering, Honors from University of Southampton and Master of Science degree in Concrete Structure from the Imperial College of Science, Technology and Medicine, University of London, U.K.

As of today, Mr. Oh owns one (1) share in the Corporation.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Lee Foo Tuck	Director/President	3/31/2017	retirement

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	

Oh Lock Soon	Director/President	3/31/2017	3/31/2017	1	-	-
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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	
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Other Relevant Information

None.

Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary