

## 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)

Jul 28, 2017

2. SEC Identification Number

A199911666

3. BIR Tax Identification No.

005-712-797

4. Exact name of issuer as specified in its charter

CALATA CORPORATION

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Mc Arthur Hi-way, Banga 1st, Plaridel, Bulacan

Postal Code

3004

8. Issuer's telephone number, including area code

044 7950136

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

Not Applicable

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 Shares	570,340,679

11. Indicate the item numbers reported herein

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

*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.*

## Calata Corporation CAL

**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**

Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

**Background/Description of the Disclosure**

We hereby advise the Exchange regarding the resignation of Mr. Johnny L. Uy as member of the Board of Directors of Calata Corporation (the "Company") effective today, July 28, 2017. This was after a special meeting of the Board of Directors held today, July 28, 2017.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Johnny L. Uy	Director	Jul/28/2017	Prior Commitments

**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	
-	-	-	-	-	-	-

**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	
-	-	-	-	-	-	-	-

**Other Relevant Information**

The Company expresses its gratitude to Mr. Uy for his invaluable service to the Company. The resignation, however, is not expected to have any material impact on the Company's current or future operations or its financial position or results of operation.

**Filed on behalf by:**

<b>Name</b>	Joseph Calata
<b>Designation</b>	President/CEO

