

COVER SHEET

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S.E.C. Registration Number

					A	L	S	O	N	S		C	O	N	S	O	L	I	D	A	T	E	D						
											R	E	S	O	U	R	C	E	S	,		I	N	C	.				

(Company's Full Name)

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						M	A	K	A	T	I		C	I	T	Y		M	E	T	R	O		M	A	N	I	L	A

(Business Address: No. Street City / Town / Province)

ANGEL M. ESGUERRA, III

Contact Person

(02) 982-3000

Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

17-C

FORM TYPE

ANY DAY IN MAY

Month Day
Annual Meeting

RS

Secondary License Type, If Applicable

C	F	D
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Dept. Requiring this Doc.

N.A.

Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



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)
Jan 31, 2017
2. SEC Identification Number
59366
3. BIR Tax Identification No.
001-748-412-000
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

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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

Appointment of New Chief Financial Officer and Corporate Compliance Officer

Background/Description of the Disclosure

The Board in its January 25, 2017 regular meeting held at Sarangani Energy Power Plant, Maasim, Sarangani Province appointed Mr. Robert F. Yenke as the new Chief Financial Officer and Corporate Compliance Officer vice Mr. Luis R. Ymson, Jr.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
LUIS R. YMSON, JR.	Chief Financial Officer	Jan/25/2017	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	
ROBERT F. YENKE	Chief Financial Officer	Jan/25/2017	Jan/25/2017	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	
N/A	N/A	N/A	N/A	N/A	0	0	-

Other Relevant Information

Please find attached letter to PSE & SEC.

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	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

January 31, 2017

Philippine Stock Exchange

Attn.: Mr. Jose Valeriano B. Zuno III
OIC-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

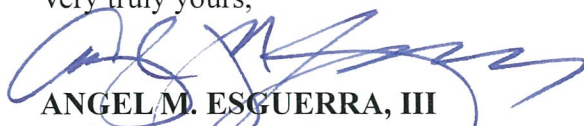
Gentlemen:

We would like to inform the Exchange that during the meeting of the Board of Directors of the Company held on 25 January 2017 at Sarangani Energy Power Plant, Maasim, Sarangani Province, where a quorum was present, the Board unanimously approved the following:

- 1) Appointment of Mr. Robert F. Yenke as the new Chief Financial Officer and Corporate Compliance Officer with respect to disclosure requirements of the Philippine Stock Exchange and Securities Exchange Commission.
- 2) Acceptance of the retirement of Mr. Luis R. Ymson, Jr. as the Company's Chief Financial Officer and Compliance Officer effective 25 January 2017.

We are also furnishing the Exchange a copy of the Press Statement by the Company entitled: "Appointment of New Chief Financial Officer & Compliance Officer of Alsons Consolidated Resources, Inc.".

Very truly yours,


ANGEL M. ESGUERRA, III
Assistant Corporate Secretary and
Alternate Information Officer



PRESS RELEASE:

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

**APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER & COMPLIANCE
OFFICER OF ALSONS CONSOLIDATED RESOURCES, INC.**

Alsons Consolidated Resources, Inc. (ACR) - the publicly-listed company of the Alcantara Group, announced the well-earned retirement of Mr. Luis R. Ymson, Jr. as the Company's Chief Financial Officer and Compliance Officer effective 25 January 2017. The Company also announced the appointment of Mr. Robert F. Yenke as the new Chief Financial Officer and Compliance Officer.

ACR is primarily engaged in power generation in the island of Mindanao and is the island's first and most experienced independent power producer. It currently operates four power plants with a total generating capacity of 353 megawatts (MW) serving over 8 million people in 13 cities and 8 provinces in Mindanao including key population centers such as Davao City, Cagayan de Oro, Iligan, General Santos, and Zamboanga City. All four power facilities have 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- the second 105 MW section of the Sarangani Energy Corporation (SEC) 210 MW baseload coal-fired power plant in Maasim, Sarangani Province; the 105 MW San Ramon Power, Inc. (SRPI) baseload coal-fired power plant in Zamboanga City; and the 15 MW Siguil River run-of-river hydroelectric plant also in Maasim, Sarangani Province. By 2020, ACR-affiliated power facilities will have around 588 MW of generating capacity –approximately 25% of Mindanao's projected peak power demand for that year.

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