

COVER SHEET

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S.E.C. Registration Number

[illegible]

(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)									
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ROBERT F. YENKO / ANGEL M. ESGUERRA, III

Contact Person

(02) 982-3000

Company Telephone Number

1	2
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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.
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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

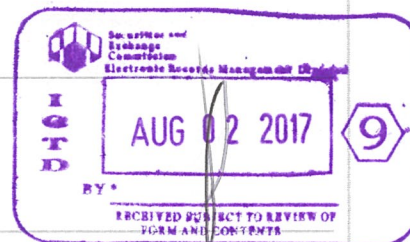
Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes

C04679-2017

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

59366

3. BIR Tax Identification No.

001-748-412

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

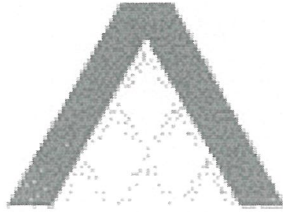
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON STOCK P1.00 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein

RESIGNATION OF DIRECTOR

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

RESIGNATION OF DIRECTOR

Background/Description of the Disclosure

MR. NICASIO I. ALCANTARA RESIGNATION AS MEMBER OF THE BOARD OF DIRECTORS OF ALSONS CONSOLIDATED RESOURCES, INC.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
NICASIO I. ALCANTARA	DIRECTOR	JULY 28 2017	PERSONAL

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	
-	-	-	-	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	
-	-	-	-	-	0	0	-

Other Relevant Information

Please see 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

July 28, 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

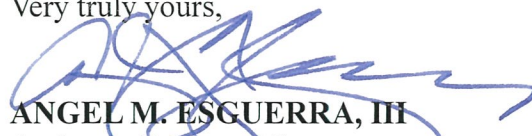
Subject : **Resignation of Director**

Gentlemen:

We advise that Mr. Nicasio I. Alcantara has tendered his resignation as member of the Board of Directors of Alsons Consolidated Resources, Inc. effective July 28, 2017. The Philippines Stock Exchange and Securities and Exchange Commission will be advised as soon as a replacement director has been elected.

We are also furnishing the Exchange a copy of Mr. Alcantara's resignation letter.

Very truly yours,


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

July 28, 2017

The Board of Directors
Alsons Consolidated Resources, Inc.
Alsons Building, 2286 Chino Roces Avenue
Makati City 1231 Metro Manila

Dear Esteemed Board Members,

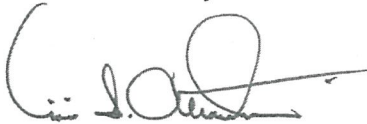
Resignation as a Director

I hereby tender my resignation as a Director on the Board of the Company with effect from the date of this letter.

I would like to take this opportunity to express my appreciation for the trust and support given to me during my tenure as a Director of the Company. I wish the Company success in all of its future endeavours.

Thank you.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nicasio I. Alcantara', with a long horizontal stroke extending to the right.

Nicasio I. Alcantara