

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 24, 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 appointment of Atty. Josef O. Calida as new member of the Board of Directors and Corporate Secretary of Calata Corporation (the "Company") to replace Atty. Jose Marie E. Fabella, effective today, July 24, 2017. Further, Ms. Avan G. Pabilando, CPA shall be assuming the position of Assistant Corporate Secretary, Compliance Officer and Corporate Information Officer replacing Atty. Jose Marie E. Fabella. This was after a special meeting of the Board of Directors held today, July 24, 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
Atty. Jose Marie E. Fabella	Director/Corporate Secretary/ Chief Information Officer/Compliance Officer	Jul/24/2017	Health Reasons

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	
Atty. Josef O. Calida	Director/Corporate Secretary	Jul/24/2017	Jul/24/2017	1	0	N/A
Avan G. Pabilando	Corporate Information Officer/ Compliance Officer/Assistant Corporate Secretary	Jul/24/2017	Jul/24/2017	0	0	N/A

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 Atty. Fabella 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. Apart from one (1) nominee share during his tenure and up to this date, Atty. Fabella did not own any shares in Calata Corporation.

Atty. Calida is a partner at J. Calida and Associates Law Firm handling corporate, tax, litigation, and commercial law. He was admitted to the Philippine Bar in 2004. Ms. Pabilando is a Certified Public Accountant.

Please see attached.

Filed on behalf by:

Name	Jose Marie Fabella
Designation	Corporate Secretary/Corporate Information Officer

A 1 9 9 9 1 1 6 6 6

SEC Registration Number

C A L A T A C O R P O R A T I O N

(Company's Full Name)

M C A R T H U R H I - W A Y B A N G A I S T

P L A R I D E L B U L A C A N

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

Melvin H. Calata

(Contact Person)

044-795-1979

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please 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. July 24, 2017
.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A1999911666** 3. BIR Tax Identification No. **005-712-797-000**
4. **CALATA CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Mc Arthur Hi Way, Banga 1st, Plaridel, Bulacan**
Address of principal office
8. **(044) 795-0136**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
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
Common Shares	570,340,679
Title of Each Class	Number of Unissued Shares
Common Shares	274,774,321

11. Indicate the item numbers reported herein:

Item 4. Resignation of Director

We hereby advise the Commission regarding the appointment of Atty. Josef O. Calida as new member of the Board of Directors and Corporate Secretary of Calata Corporation (the "Company") to replace Atty. Jose Marie E. Fabella, effective today, July 24, 2017. Further, Ms. Avan G. Pabilando, CPA shall be assuming the position of Assistant Corporate Secretary, Compliance Officer and Corporate Information Officer replacing Atty. Jose Marie E. Fabella. This was after a special meeting of the Board of Directors held today, July 24, 2107.

The Company expresses its gratitude to Atty. Fabella 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. Apart from one (1) nominee share during his tenure and up to this date, Atty. Fabella did not own any shares in Calata Corporation.

Atty. Calida is a partner at J. Calida and Associates Law Firm handling corporate, tax, litigation, and commercial law. He was admitted to the Philippine Bar in 2004. Ms. Pabilando is a Certified Public Accountant.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CALATA CORPORATION
Issuer

July 24, 2017
Date


ATTY. JOSE MARIE E. FABELLA
Corporate Secretary, CIO and
Compliance Officer