

- As previously announced, following the conclusion of the involuntary delisting proceedings involving Calata Corporation ("CAL" or the "Company"), the Exchange issued a Decision dated November 3, 2017 ordering the delisting of the Company's shares from the Official Registry of the Exchange. The effective date of delisting will take into account the timetable of the Company for the conduct of a tender offer, which the Exchange required the Company to make to its public stockholders as of June 30, 2017. Please refer to Memorandum CN-No. 2017-0066 dated November 7, 2017, for your reference. The Exchange will notify the investing public of further developments on said tender offer and issue a separate announcement on the effective date of delisting. The trading of the shares of stock of the Company shall remain suspended until the effective date of delisting.

**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)
Nov 8, 2017
- 2. SEC Identification Number
A199911666
- 3. BIR Tax Identification No.
005-712-797-000
- 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
McArthur Highway, Banga 1st, Plaridel, Bulacan
Postal Code
3004
- 8. Issuer's telephone number, including area code
044-795-0136
- 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 of Director and Officer

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 Ms. Crisanta L. Garcia as the new Corporate Secretary of Calata Corporation (the "Company") to replace Atty. Josef O. Calida, effective today, November 8, 2017. This was after a special meeting of the Board of Directors held today, November 8, 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
Josef O. Calida	Corporate Secretary/Director	Nov/08/2017	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	
Crisanta L. Garcia	Corporate Secretary	Nov/08/2017	Nov/08/2017	-	-	N/A

Promotion or Change in Designation

Name of Person	Position/Designation	Date of Approval	Effective Date of Change	Shareholdings in the Listed Company	Nature of Indirect Ownership
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	From	To	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

The Company expresses its gratitude to Atty. Calida 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:

Name	Avan Pabilando
Designation	Corporate Information Officer, Compliance Officer, Assistant Corp Sec