

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)
Feb 28, 2017
2. SEC Identification Number
52412
3. BIR Tax Identification No.
000-156-011
4. Exact name of issuer as specified in its charter
BELLE CORPORATION
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5/F TOWER A, TWO ECOM CENTER, PALM COAST AVENUE, MALL OF ASIA
COMPLEX, PASAY CITY
Postal Code
1300
8. Issuer's telephone number, including area code
662-8888
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	10,498,679,857
11. Indicate the item numbers reported herein
Item #4

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.



Belle Corporation
BEL

**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

Election of Dr. Gonzalo T. Duque to Belle Board of Directors

Background/Description of the Disclosure

Please be advised that in its meeting held today, the Corporation's Board of Directors, acting on the recommendation of the Nomination Committee, unanimously elected Dr. Gonzalo T. Duque as a new member of the Board. Dr. Duque will be assuming the vacant position in the Board created by the death of Mr. Benito Tan Guat in June 2016.

Dr. Duque is a newly-designated Commissioner of the Social Security System.

Dr. Duque began his professional career as a Hearing Officer in the Securities and Exchange Commission (1980-1981). He also served as Vice Governor of the Province of Pangasinan (1987-1992). After the completion of his term as an elective official, he moved to the Philippine Overseas Employment Administration where he served as Director IV (1994-1996) and, later, as its Deputy Administrator (1996-1998). Thereafter, he served as Consultant of the House of Representatives Committee on Education (2005), and of the Commission on Higher Education (2009).

Dr. Duque is currently the Chancellor of Lyceum Northwestern University (LNU) and the Chairman of the Dagupan City Water District. He is also the Chairman of Dagupan City Peace and Order Council, Policy Advisory Council Province of Pangasinan, Pangasinan Historical Culture Commission, Dagupan City Historical, Cultural, and Arts Commission, a member of the Philippine Constitution Association, and a consultant of the Dangerous Drugs Board.

Dr. Duque obtained his Bachelor of Arts (Major in Political Science) degree in 1972, as well as his Bachelor of Laws degree in 1976, from San Beda College-Manila. He also earned his Doctorate in Educational Management (meritissimus) from the University of the Visayas in 2010, and was conferred an honorary Doctor of Humanities degree by the University of Baguio in 2011.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
n/a	n/a	0	n/a

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	
Gonzalo T. Duque	Director	02/28/2017	02/28/2017	1	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	
n/a	0	0	0	0	0	0	n/a

Other Relevant Information
n/a

Filed on behalf by:

Name	Elizabeth Tan
Designation	Manager-Governance & Corp Affairs/Investor Relations



28 February 2017

PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: **Mr. Jose Valeriano B. Zuño III**
OIC – Head, Disclosure Department

Re: Election of Dr. Gonzalo T. Duque to Belle Board of Directors

Gentlemen:

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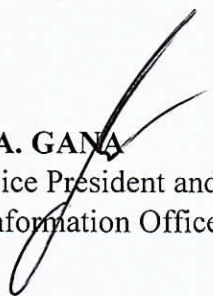
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Thank you for your kind attention.

Very truly yours,


MANUEL A. GANA
Executive Vice President and Chief Financial Officer
Corporate Information Officer