C06218-2014

SECURITIES AND EXCHANGE COMMISSIONSEC 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 26, 2014
2. SEC Identification Number
296
3. BIR Tax Identification No.
000-130-411
4. Exact name of issuer as specified in its charter
METRO ALLIANCE HOLDINGS & EQUITIES CORP
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35th Floor, Once Corporate Center, Dona Julia Vargas cor Meralco Ave., Ortigas Ctr., Pasig CityPostal Code 1605

8. Issuer's telephone number, including area code

(02)706=7888

9. Former name or former address, if changed since last report

NA

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 Class A	183,673,470
Common Class B	122,448,979
Outstanding Debt	984,328,922

11. Indicate the item numbers reported herein

Item 9 (a) 2 Resignation of Director and Change of designation from Independent to Regular 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.

Metro Alliance Holdings & Equities Corp.

MAH

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

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Subject of the Disclosure
Resignation of Director James B. Palit-Ang Change of designation of Director Ricardo M. de la Torre from Independent to Regular Director
Background/Description of the Disclosure
James Palit-Ang resigned as director due to some other pressing matters that require his personal attention. Ricardo de la Torre would no longer qualify as Independent Director and should be a regular director only

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
James Palit-Ang	Director	11-26-14	Due to some other pressing matters requiring his personal attention	

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		
-	-	-	-	-	-	-	

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		

Ricardo de la Torre	Independent Director	Regular Director	11-26-14	11-26-14	1	0	0

Other Relevant Information
The Corporation will elect a new Independent Director on Dec. 19, 2014 during the annual stockholders meeting.

Filed on behalf by:

Name	Nestor Romulo
Designation	Corporate Secretary & CIO