





SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. PW00000296

Company Name

METRO ALLIANCE HOLDINGS & EQUITIES CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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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)

Aug 18, 2016

2. SEC Identification Number

296

3. BIR Tax Identification No.

000-130-411-000

4. Exact name of issuer as specified in its charter

METRO ALLIANCE HOLDINGS & EQUITIES CORP.

5. Province, country or other jurisdiction of incorporation PHILIPPINES

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

35TH FLOOR ONE CORPORATE CENTRE, DOÑA JULIA VARGAS COR. MERALCO AVES., ORTIGAS CENTER, PASIG CITY

Postal Code

1605

8. Issuer's telephone number, including area code

(632) 706-7888

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 Deb	t Outstanding
COMMON CLASS A		183,673,470
COMMON CLASS B		122,448,979
OUTSTANDING DEBT	Approvid Change Liking Company	472,100,153

11. Indicate the item numbers reported herein

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

Subject	of the	Disclosure
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RESIGNATION OF INDEPENDENT DIRECTOR ATTY. MIGUEL B. VARELA

Background/Description of the Disclosure

WE RECEIVED TODAY COPY OF RESIGNATION LETTER OF ATTY. MIGUEL B. VARELA DATED AUGUST 17, 2016

Resignatio	n/Remov	al or F	Replacer	nent											
Name of P	erson	Posi	tion/Des	signation	Effective Date of gnation Resignation/Cessation of term (mmm/dd/yyyy)						Reason(s) for Resignation/Cessation				
MIGUEL B VARELA		NDEP	ENDEN TOR	IT	AUG	1720	16		ŀ	HEALTH REASONS					
Election or	Appoint	ment													
Name of Person	Position/	Desigı	nation	Date of Appointment/Election (mmm/dd/yyyy)			Effective D Appointment (mmm/dd/		oldings ir d Compai	ny	Nature of Indirect Ownership				
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Promotion	or Chan	ge in D	esignat	ion											
Name of Person	Position/Designation		gnation	Date o	A CONTRACT OF THE PARTY OF THE		ective Date of Change			dings in the Company		Nature of Indirec			
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Other Relevant Information

Copy of resignation letter is herein attached.

Filed on behalf of the Company by:

Name:

Position/Designation: Comp

ATTY. LAMBERTO B. MERCADO, JR.

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Compliance Officer

MR. RENATO B. MAGADIA Chairman of the Board Metro Alliance Holdings & Equities Corp. 35th Flr. One Corporate Centre, Doña Julia Vargas Cor. Meralco Avenues, Ortigas Center, Pasig City

Dear Sir;

It is with great sadness to tender my resignation as Independent Director of Metro Alliance Holdings & Equities Corp. For the past months, I'm not in the best of my health. My family as well as my doctor advised me to take full-time rest.

I take this opportunity to thank you and my colleagues for the support and the friendship you've rendered me throughout my stay. It is an honor to be part of this respected organization. I wish you and the company continued success.

Thank you very much

Sincerely

Atty. Miguel B. Varels