

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)
Jan 5, 2016
2. SEC Identification Number
12942
3. BIR Tax Identification No.
000-104-320-000
4. Exact name of issuer as specified in its charter
Marcventures Holdings, Inc
5. Province, country or other jurisdiction of incorporation
Manila, Philippines
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
4th Floor Citibank Center, Paseo de Roxas, Makati City
Postal Code
1227

8. Issuer's telephone number, including area code
(02)8314479
9. Former name or former address, if changed since last report
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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	1,821,358,599

11. Indicate the item numbers reported herein
Item 9

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.

Marcventures Holdings, Inc. MARC

**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
Cessation of term of Mr. Antoio H. Ozaeta, Vice Chairman
Background/Description of the Disclosure
Marcventures Holdings, Inc. has been informed that the Company’s Vice Chairman, Mr. Antonio Ozaeta, recently passed away on December 26, 2015. The Company will inform the Exchange as soon as the vacancy on the Board has been filled.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Antonio H. Ozaeta	Vice Chairman	Dec/26/2015	Death

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	

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Other Relevant Information

Please see attached notice.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer



January 5, 2016

Philippine Stock Exchange, Inc.
3rd Floor, Philippine Stock Exchange Plaza,
Ayala Triangle, Ayala Avenue, Makati City

Attention: Ms. Janet Encarnacion
Head, Disclosure Department

Gentlemen:

Marcventures Holdings, Inc. has been informed that the Company's Vice Chairman, Mr. Antonio Ozaeta, recently passed away on December 26, 2015. The Company will inform the Exchange as soon as the vacancy on the Board has been filled.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Ana Maria A. Katigbak', written in a cursive style.

Ana Maria A. Katigbak
Assistant Corporate Secretary

4th Floor, Citibank Center, 8741 Paseo de Roxas
Makati City 1227

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