



January 31, 2018

THE 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 of Disclosure Department

MR. NORBERTO T. MORENO
Assistant Head, Disclosure Department

Re: Report on Form 17-C

Gentlemen:

We submit the SEC Form 17-C disclosure, as attached.

Thank you.

Very truly yours,

**MELCO RESORTS AND ENTERTAINMENT
(PHILIPPINES) CORPORATION**

By:

A handwritten signature in black ink, appearing to read "MA", positioned above the printed name of the signatory.

MARISSA T. ACADEMIA
Corporate Information Officer

11. Indicate the item numbers reported herein: **Item 9 – Other Events**

The Board of Directors of Melco Resorts and Entertainment (Philippines) Corporation (“**Corporation**” or “**MRP**”), in a meeting held today, approved the appointment of Mr. Kevin Benning as the Chief Operating Officer (“**COO**”) of the Corporation. The appointment of Mr. Benning will take effect on February 1, 2018.

Mr. Benning joined City of Dreams Manila in March 2016, overseeing all of its casino, marketing, and advertising operations. Prior to that, he was the Vice President of Casino Marketing for Resorts World Sentosa and also acted as the Executive Director of Marketing Operations for Sands China Limited. Mr. Benning has over thirteen (13) years of experience in the casino gaming industry.

Mr. Benning will replace Mr. Geoffry Philip Andres who resigned from the same position effective January 31, 2018. Mr. Andres confirmed that his resignation was not due to any disagreements with the Board or the Corporation with respect to any of MRP’s operations, policies or practices. After his resignation, Mr. Andres will assume the role of Property President of Studio City, a property operated by a subsidiary of MRP’s holding company, Melco Resorts & Entertainment Limited, in Macau.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION

By:



MARISSA T. ACADEMIA
Corporate Information Officer

January 31, 2018
Date