

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:

MARISSA T. ACADEMIA Corporate Information Officer

## **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)
2.	SEC Identification Number <b>58648</b> 3. BIR Tax Identification No. <b>000-410-840-000</b>
4.	MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION Exact name of issuer as specified in its charter
5.	PHILIPPINES 6. (SEC Use Only) Province, country or other jurisdiction of incorporation
7.	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701 Address of principal office Postal Code
8.	c/o (02) 691-8899 Issuer's telephone number, including area code
9.	N/A Former name or former address, if changed since last report
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 5,666,764,407 Outstanding Debt: PhP 7.5 billion note facility

## 11. Indicate the item numbers reported herein: <a href="Item">Item</a> 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