



109012016001778



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000026126
Company Name HOLCIM PHILIPPINES, INC.
Industry Classification
Company Type Stock Corporation

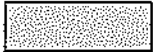
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. August 31, 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number 26126 3. BIR Tax Identification No. 000-121-507-000
4. Holcim Philippines, Inc.
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)
Industry Classification Code:
7. 7th Floor Two World Square, McKinley Hill, Fort Bonifacio, Taguig City 1634
Address of principal office Postal Code
8. (632) 4593333
Issuer's telephone number, including area code
9. Not applicable
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 Shares	6,452,099,144

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

Item 9. Other Events

Please be advised that at the special meeting of the Board of Directors of Holcim Philippines, Inc. (the "Company") held today, 31 August 2016, at the Board Room, 7th Floor Venice Corporate Center, 8 Turin Street, McKinley Town Center, McKinley Hill, Taguig City, the Board appointed Ms. Sapna Sood as the Company's Chief Operating Officer effective 1 November 2016 in preparation for the retirement of Mr. Eduardo A. Sahagun's retirement. Mr. Sahagun accordingly vacates his CEO post on the same date. Below is the executive profile of Ms. Sood:

Ms. Sapna Sood was the Group Head of Health and Safety at LafargeHolcim Ltd. Prior to this, she served as Head of Helium, Asia-Pacific Zone at the Linde Group based in Shanghai, China. Ms. Sood started her career as an Applications Engineer with Fisher-Rosemount in Sydney. In 1999, she joined The Linde Group and subsequently held various senior positions in Australia, the USA, Singapore, Germany and China. Ms. Sood joined Lafarge in 2013 as Senior Vice President of Health and Safety and with the merger of Lafarge and Holcim took on the same responsibility for the new group in July, 2015. She is a Non-Executive Director of The Kering Group (France) since April 2016. Ms. Sood has a Bachelor of Engineering in Chemical Engineering from the University of Sydney, and an Executive MBA from IMD Business School.

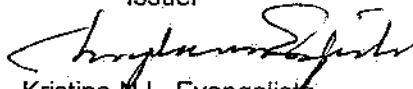
Mr. Sahagun shall remain as the Company's President until his retirement on 19 April 2017. He shall also continue to serve as a member of the Company's Board of Directors.

SIGNATURES

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.

HOLCIM PHILIPPINES, INC.

Issuer



Kristine M.L. Evangelista
Corporate Secretary

August 31, 2016

Date