



108222013001935



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jose Rodel Taruc
Receiving Branch : SEC Head Office
Receipt Date and Time : August 22, 2013 02:07:40 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. A200101631
Company Name I-REMIT INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 108222013001935
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered August 16, 2013
No. of Days Late 0
Department CFD
Remarks

Item 4. (a) & (b) Resignation & Appointment of Registrant's Officer.

Please see attached copy of the letter submitted to The Philippine Stock Exchange, Inc. dated August 16, 2013 advising the resignation of the Corporate Secretary and Assistant Corporate Secretary of I-Remit, Inc. and the appointment of their replacements.

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 thereunto duly authorized.

Issuer: **I-REMIT, INC.**

By:

A handwritten signature in black ink, appearing to read 'Harris E. D. Jacildo', with a small arrow pointing to the end of the signature.

HARRIS E. D. JACILDO
President & Chief Operating Officer

August 16, 2013

16 August 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention : Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be advised that in the meeting held today, the Board of Directors (the "Board") of **I-Remit, Inc.** (the "Corporation") accepted the resignation of Atty. Maria Cecilia V. Soria as Corporate Secretary effective 16 August 2013 in view of her resignation from the Tan Venturanza Valdez Law Offices.

In the same meeting, the Board appointed Atty. Anna Francesca C. Respicio as the Corporate Secretary of the Corporation effective 16 August 2013 to serve as such until her successor shall have been duly elected and qualified. Atty. Adrian S. Bustos was appointed as Assistant Corporate Secretary of the Corporation vice Atty. Emma Theresa M. Cabochan, who likewise resigned as Assistant Corporate Secretary.

Thank you for your kind attention.

Very truly yours, .



HARRIS E. D. JACILDO
President & Chief Operating Officer

I-Remit, Inc.

26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City 1605 Philippines
Telephone: (632) 706-9999 and (632) 706-2737
Facsimile: (632) 706-2767