

COVER SHEET

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SEC Registration Number

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(Group's Full Name)

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(Business Address: No. Street City/Town/Province)

Mr. Reynaldo P. Mendoza

(Contact Person)

812-1380

(Group Telephone Number)

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Month Day
(Calendar Year)

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(Form Type)

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Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

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Total No. of Stockholders

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Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS

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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. ...**November 29, 2016**.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number ...**11341**..... 3. BIR Tax Identification No.**000-051-037**.....
4.**BENGUET CORPORATION**.....
Exact name of issuer as specified in its charter
5. ...**Metro Manila, Philippines**..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **7th Floor, Universal Re Building, 106 Paseo de Roxas, Makati City**... ..**1226**.....
Address of principal office Postal Code
8.**812-1380 / 751-9137**.....
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
Convertible Preferred Class A	217,061
Common Class A	370,246,461*
Common Class B	244,816,422*

(*) Net of Treasury Shares

Total consolidated outstanding principal debt as of September 30, 2016 -- P507 Million

11. Indicate the item numbers report herein: **Item 9**

In compliance with the disclosure rules of the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE), management disclose the resignation of Mr. Nilo Thaddeus P. Rodriguez, Vice President for Project Control & Corporate Services and Compliance Officer for Corporate Governance effective December 2, 2016. He cited personal reason for his resignation. Mr. Rodriguez will be replaced by Atty. Lina G. Fernandez as the Company's Compliance Officer for Corporate Governance. Atty. Fernandez is currently the Senior Vice President for Finance, Nickel Marketing.

The resignation of Mr. Rodriguez will have no significant effect on the current operations since the Company has other competent managers. No replacement for the position has been announced to-date.

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.



REYNALDO P. MENDOZA
SVP – Public Affairs, Legal &
Asst. Corporate Secretary

Date: November 29, 2016

* Print name and title of the signing officer under the signature.