

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)
Sep 15, 2015
2. SEC Identification Number
ASO-08809
3. BIR Tax Identification No.
003-865-392
4. Exact name of issuer as specified in its charter
PACIFIC ONLINE SYSTEMS CORPORATION
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
28th Floor East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas
Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
632 6365281
9. Former name or former address, if changed since last report
N.A.
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	298,443,650

11. Indicate the item numbers reported herein
Item 4

Pacific Online Systems Corporation LOTO

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Election of New Director

Background/Description of the Disclosure

The Corporation's Board of Directors, pursuant to the recommendation of the Nomination Committee, unanimously elected Mr. Hermilando I. Mandanas as member of the Board of Directors, to serve the unexpired term of Mr. Manuel A. de Leon.

The Board likewise elected Mr. Mandanas to replace Mr. de Leon in his committee memberships, hence, the members of the different committees affected shall now be as follows:

Executive Committee

Willy N. Ocier - Chairman
Hermilando I. Mandanas
Carmelita D.L. Chan

Compensation and Remuneration Committee

Jerry C. Tiu - Chairman
Hermilando I. Mandanas
Tarcisio M. Medalla

Nomination Committee

Wilson L. Sy - Chairman
Hermilando I. Mandanas
Frederic C. DyBuncio

Mr. Mandanas has been Chairman and Chief Executive Officer of listed firm, AbaCore Capital Holdings, Inc., since July 11, 2013 and served as its Chief Executive Officer. Mr. Mandanas was governor of Batangas City from 1995 to 2004. He also served for three terms as Representative of the Second District of Batangas. Previous to his stints in politics, he was either Chairman or Chief Executive Officer or both of many companies engaged in real estate development, mining and financial services. He is a Certified Public Accountant and an Investment Banker.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
HERMILANDO I. MANDANAS	Director	SEP. 15, 2015	SEP. 15, 2015	100	0	N.A.

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.

Other Relevant Information

None

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY