COVER SHEET

	1 1 7	9 0
SEC Registrati	ion No.	
W E L L E X I N D U S T R I E S, I N C.		
A N D S U B S I D I A R I E S		
(Company's Full Name)		ž
	ENT	E R
DOÑAJULIAVARGASCOR. MERA	A L C	0
	CIT	Y
(Business Address : No. Street City / Town / Province)		
Atty. Mariel L. Francisco (632) 706-7888/ 7	706-5982	
Contact Person Contact Tel. No.	/Fax No.	
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1 2 3 1).
Fiscal Year FORM TYPE	Month	Day
	Annual M	eeting
Secondary License Type, If Applicable		
Don't Pawising this D		
Dept. Requiring this Doc. Amended Articles Number	r/Section	
1,016 Total Amount of Borrowings		
Total No. of Stockholders Domestic	Foreign	
		ī
To be accomplished by SEC Personnel concerned		
File Number LCU		
LCO		
Document I.D. Cashier		

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION



JUL 0 3 2015

RECEIVED SUBJECT TO REVIEW OF FORM AND CONTENTS

OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

Date of Report (Date of earliest event reported)
Jun 29, 2015
2. SEC Identification Number
11790
3. BIR Tax Identification No.
003-946-426
4. Exact name of issuer as specified in its charter
WELLEX INDUSTRIES INCORPORATED
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35TH FLR. ONE CORPORATE CENTRE, DOÑA JULIA VARGAS COR. MERALCO AVES., ORTIGAS CENTER, PASIG CITY Postal Code 1605

8. Issuer's telephone number, including area code

706-7888

9. Former name or former address, if changed since last report

REPUBLIC RESOURCES AND DEVELOPMENT CORP. - 22ND FLR. CITIBANK TOWER, 8741 PASEO DE ROXAS, MAKATI CITY

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 - PHP1.00 PAR VALUE

3,276,045,637

11. Indicate the item numbers reported herein

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Wellex Industries, Incorporated

WIN

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

Subjec	ct of	the	Disclosure	е
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RESIGNATION OF INDEPENDENT DIRECTOR ABELARDO G. PALAD, JR.

Background/Description of the Disclosure

WE RECEIVED TODAY COPY OF RESIGNATION LETTER OF MR. ABELARDO G. PALAD, JR. DATED JUNE 29, 2015.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
ABELARDO G. PALAD, JR.	INDEPENDENT DIRECTOR	06/29/2015	HEALTH REASONS

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
				Direct	Indirect	Ownership
		-	_	_	_	_

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval	Effective Date of	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(mmm/dd/yyyy)	Change (mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-),	_	-	-	_	_

Other Relevant Information

Filed on behalf by: Name:

ATTY. LAMBERTO B. MERCADO, JR. Compliance Officer

Designation:

June 29, 2015

MR. ROGELIO D. GARCIA Chairman of the Board Wellex Industries, Inc. 35th Flr. One Corporate Center Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City

Dear Sir,

It is with great sadness to tender my resignation as Independent Director of Wellex Industries, Inc. For the past months, I'm not in the best of my health. My family as well as my doctor advised me to take full-time rest.

I take this as an opportunity to thank you and my colleagues for the support and the friendship you've rendered me throughout my stay. It is an honor to be part of this respected organization. I wish you and the company continued success.

Thank you very much.

Sincerely,

Seclary, Seclary, Seclary, J. Falsand, Jr. Eng'r. Abelardo G. Palad, Jr.