





### SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000011790

Company Name WELLEX INDUSTRIES INC.

Industry Classification Miscellaneous Business Activities

Company Type Stock Corporation

### **Document Information**

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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

	Aug 18, 2016
2. SE	EC Identification Number
	11790
3. B	IR Tax Identification No.
	003-946-426-000
4. E	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 FLOOR ONE CORPORATE CENTRE, DOÑA JULIA VARGAS COR. MERALCO AVES., ORTIGAS CENTER, PASIG CITYPostal Code 1605

8. Issuer's telephone number, including area code

(632) 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

Subject	of the	Disc	osure
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RESIGNATION OF INDEPENDENT DIRECTOR ATTY. MIGUEL B. VARELA

Background/Description of the Disclosure

WE RECEIVED TODAY COPY OF RESIGNATION LETTER OF ATTY. MIGUEL B. VARELA DATED AUGUST 17, 2016.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
ATTY. MIGUEL B. VARELA	INDEPENDENT DIRECTOR	08/17/2016	HEALTH REASONS

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election	Sharehol Listed	Nature of Indirect	
Person	Position/Designation	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
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#### Promotion or Change in Designation

Name of	Position/De	signation	Date of	Effective Date of		dings in the Company	Nature of Indirect
Person	From	То	Approval (mmm/dd/yyyy)	Change (mmm/dd/yyyy)	Direct	Indirect	Ownership
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### Other Relevant Information

Copy of resignation letter is herein attached.

Filed on behalf of the Company by:

Name:

ATTY. LAMBERTO B. MERCADO, JR.

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Position/Designation:

**Compliance Officer** 

MR. ROGELIO D. GARCIA
Chairman of the Board
Wellex Industries, Incorporated
35<sup>th</sup> Flr. One Corporate Centre, Doña Julia Vargas
Cor. Meralco Avenues, 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 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,

Atty. Miguel B. Varela