

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)
Jun 16, 2015
2. SEC Identification Number
PW538
3. BIR Tax Identification No.
000-225-442
4. Exact name of issuer as specified in its charter
FAR EASTERN UNIVERSITY, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
Nicanor Reyes Street, Sampaloc, Manila
Postal Code
1015
8. Issuer's telephone number, including area code
(632) 735-8686
9. Former name or former address, if changed since last report
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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	16,477,023

11. Indicate the item numbers reported herein
1

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.





Far Eastern University, Incorporated

FEU

PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Change in fiscal year and date of annual stockholders' meeting

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University, Inc., at its meeting held on 16 June 2015 authorized the Corporation to effect a change in its fiscal year to such period, and date of its annual stockholders' meeting to such date. Please see attached disclosure.

Other Relevant Information

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Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATIVE ASSISTANT



FAR EASTERN UNIVERSITY

16 June 2015

Disclosure Department
The Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City
Fax No. 636-0809

Attn.: Ms. Janet A. Encarnacion
Head

Gentlemen:

Please be informed that the Board of Trustees at its meeting held on 16 June 2015, passed the following resolutions:

RESOLVED, That the Board of Trustees of Far Eastern University, Inc., otherwise known as FEU (the "Corporation"), authorizes, as it hereby authorizes the Corporation to effect a change in its fiscal year to such period, and date of its annual stockholders' meeting to such date, as may later be determined by the Board of Trustees of the Corporation;

RESOLVED FURTHER, that the approval of the stockholders of the Corporation be obtained during the annual stockholders meeting for the delegation of authority of the Board of Trustees of the Corporation to: (a) determine the new fiscal year of the Corporation, (b) determine the new date of annual stockholders' meeting of the Corporation, and (c) amend the bylaws of the Corporation in order to effect such change in the fiscal year and date of the annual stockholders' meeting of the Corporation;

RESOLVED, FINALLY, that the above matters be included in the agenda of the annual stockholders meeting to be circulated to the stockholders.

Very truly yours,

FAR EASTERN UNIVERSITY

ANGELINA P. JOSE
Corporate Secretary