# 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)

Oct 20, 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

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 4-8 - 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**

Change in Designation of Chair of the Nomination Committee

#### **Background/Description of the Disclosure**

Appointment of Ms. Sherisa P. Nuesa as Chair of the Nomination Committee vice Mr. Antonio R. Montinola. Please see attached disclosure.

#### 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)		dings in the Company	Nature of Indirect
	Person				Direct	Indirect	Ownership
	-	-	-	-	-	-	-

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	То	(mmm/dd/yyyy)	(IIIIIII/dd/yyyy)	Direct	Indirect	Ownership
Ms. Sherisa P. Nuesa	Member, Nomination Committee	Chair, Nomination, Committee	10/20/2015	FY 2015-2016	1,521	-	-

Mr. Antonio R. Montinola	Chair, Nomination Committee	Member, Nomination Committee	10/20/2015	FY 2015-2016	72,412	
Other Relevan	t Information					
-						
Filed on behalf	bv:					
Name	-	MA	. CRISTINA TALAN	MPAS		
			MINISTRATIVE AS			



## FAR EASTERN UNIVERSITY

20 October 2015

Disclosure Department, The Philippine Stock Exchange, Inc. Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attn.: Ms. Janet A. Encarnacion Head

#### Gentlemen:

Please be informed that the Board of Trustees at its meeting held today, 20 October 2015, passed the following resolutions:

RESOLVED, That Ms. Sherisa P. Nuesa, Independent Trustee, be hereby appointed Chair of the Nomination Committee for the Fiscal Year 2015-2016 vice Mr. Antonio R. Montinola.

RESOLVED FURTHER, That Mr. Antonio R. Montinola be hereby appointed Member of the Nomination Committee for the Fiscal Year 2015-2016.

Very truly yours,

FAR EASTERN UNIVERSITY

ANGELINA P. JOSE Corporate Secretary