

A 1 9 9 7 0 1 4 5 1

SEC Registration Number

MANILA NORTH TOLLWAYS CORPORATION
(A SUBSIDIARY OF METRO PACIFIC
TOLLWAYS DEVELOPMENT CORPORATION)

(Company's Full Name)

NLEX COMPOUND BALINTAWAK
CALOOCAN CITY

(Business Address: No. Street City/Town/Province)

Ms. Ma. Theresa O. Wells

(Contract Person)

(632) 479-3000

(Company Telephone Numbers)

1 2 3 1

Month Day
(Calendar Year)

1 7 - C

(Form Type)

1ST Thursday of May

Month Day
(Annual Meeting)

-

(Secondary License Type, If Applicable)

-

Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

18

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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

1. **February 12, 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **A1997-01451**. 3. BIR Tax Identification No: **004-984-946-000**
4. **Manila North Tollways Corporation**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation or organization
6. Industry Classification Code: (SEC Use Only)
7. **NLEX Compound, Balintawak, Caloocan City** **1400**
Address of issuer's principal office Postal Code
8. **+632-479-3000**
Issuer's telephone number, including area code
9. **N/A**
Former name, former address and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8 of the RSA

Title of each Class	Number of shares of common stock outstanding and amount of debt outstanding
<u>Fixed Rate Bonds Due 2021</u>	<u>Php4,400,000,000.00</u>
<u>Fixed Rate Bonds Due 2024</u>	<u>Php2,600,000,000.00</u>

11. Indicate the item numbers reported herein: **Item 4**

During the regular board meeting of the Board of Directors of Manila North Tollways Corporation ("MNTC") held on 12 February 2015, Mr. Roberto B. Tan was elected as a member and as First Vice Chairman of the Board of Directors of MNTC to fill the vacant board seat due to the resignation of director and First Vice Chairman Rosalia V. de Leon.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.



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Ma. Theresa O. Wells
VP, Treasury and Comptrollership

February 13, 2015

Date