

COVER SHEET

for
SEC FORM 17-C

SEC Registration Number

A 1 9 9 7 0 1 4 5 1

COMPANY NAME

N L E X C O R P O R A T I O N (F O R M E R L Y M A N
I L A N O R T H T O L L W A Y S C O R P O R A T I O N)

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

N L E X C O M P O U N D , B A L I N T A W A K ,
C A L O O C A N C I T Y

Form Type

1 7 - C

Department requiring the report

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's Email Address

-

Company's Telephone Number

479-3000

Mobile Number

-

No. of Stockholders

19

Annual Meeting (Month / Day)

Any day in May

Fiscal Year (Month / Day)

December 31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ms. Maria Theresa O. Wells

Email Address

towells@mntc.com

Telephone Number/s

479-3000

Mobile Number

-

CONTACT PERSON'S ADDRESS

NLEX Compound Balintawak, Caloocan City

NOTE 1 : In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2 : All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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. **16 February 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A199701451** 3. BIR Tax Identification No. **004-984-946-000**
4. **NLEX CORPORATION (FORMERLY MANILA NORTH TOLLWAYS CORPORATION)**
Exact name of issuer as specified in its charter
5. **PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **NLEX Compound, Balintawak, Caloocan City, Metro Manila**
Address of principal office
8. **(632) 479-3000**
Issuer's telephone number, including area code
9. **N.A.**
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
Seven Year Bonds Due 2021	Php 4.4 Billion
Ten Year Bonds Due 2024	Php 2.6 Billion
11. Indicate the item numbers reported herein:

Item 4. Resignation, removal or election of directors or officers

Resignation of Ms. Corazon Raquedan as Chief Audit Executive of the Company

Please be advised that Ms. Corazon Raquedan has resigned as Chief Audit Executive of the Company effective 16 February 2017. Ms. Raquedan has been appointed to lead the corporate governance efforts under the Metro Pacific Tollways Group.

Appointment of new Chief Audit Executive of the Company

During the meeting of the Board of Directors of the Company held on 16 February 2017, Ms. Mona Lissa O. Sanson was elected as Chief Audit Executive of the Company. Ms. Sanson shall serve for the remainder of Ms. Raquedan's term and until Ms. Sanson's successor has been elected and qualified.

Ms. Sanson has been serving as the Assistant Vice President for Finance for Tollways Management Corporation ("TMC") since 2013, and has served as TMC's controller since 2010. Ms. Sanson graduated cum laude with a degree of Bachelor of Science in Business Management, Major in Accounting from the PSBA-QC. She has also finished the Management Development Program of the Asian Institute of Management School of Executive Education in 2016, and the Leadership and Management Development Program of the Ateneo de Manila Graduate School of Business, Center for Continuing Education in 2011.

Item 9. Other Events

During the meeting of the Board of Directors held on 16 February 2017, the Board of Directors approved the amendment of the date of the annual stockholders meeting from "every 1st Thursday of May" to "any day in May."

SIGNATURES

Pursuant to the requirements of Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned, thereunto duly authorized, in the City of Makati on 17 February 2017.

By:



Rodrigo E. Franco
President & CEO