

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)

Aug 11, 2014

2. SEC Identification Number

167423

3. BIR Tax Identification No.

000-477-103

4. Exact name of issuer as specified in its charter

MEGAWORLD CORPORATION

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines

Postal Code

1227

8. Issuer's telephone number, including area code

(632) 8678826 to 40

9. Former name or former address, if changed since last report

N/A

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	32,141,138,454
Preferred	6,000,000,000

11. Indicate the item numbers reported herein

Item 9 (b)

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.



MEGAWORLD CORPORATION

Megaworld Corporation

MEG

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
Resignation and Election of Corporate Secretary.
Background/Description of the Disclosure
Please see attached SEC Form 17-C.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
EDWIN B. MAQUINTO	Corporate Secretary	08/11/2014	Plans to migrate to the United States

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
ANNA MICHELLE T. LLOVIDO	Corporate Secretary	08/11/2014	08/11/2014	0	0	0

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	0	0	0

Other Relevant Information

None

Filed on behalf by:

Name

Rhodora Edangalino

Designation

Assistant Manager

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SEC FORM 17-C
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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER**

1. **August 11, 2014**
Date of Report
2. SEC Identification Number: **167423** 3. BIR Tax Identification No: **000-477-103**
4. **MEGAWORLD CORPORATION**
Exact name of Issuer as specified in its charter
5. **Metro Manila**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. **28th Floor, The World Centre**
330 Sen. Gil Puyat Avenue
Makati City, Philippines 1227
Address of principal office
8. **(632) 867-8826 to 40**
Issuer's telephone number, including area code
9. 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 Stock Outstanding
Common	32,141,138,454
Preferred	6,000,000,000
Total	38,141,138,454

10. **Item 9(b)**

Atty. Edwin B. Maquinto resigned as Corporate Secretary of Megaworld Corporation (the "Company"), effective today, on account of his plans to migrate to the United States. A copy of his resignation letter is attached hereto.


The Board of Directors of the Company appointed Atty. Anna Michelle T. Llovido as Corporate Secretary. Ms. Llovido concurrently serves as Legal Manager of Emperador Distillers, Inc., a position she has held since July 2012. Ms. Llovido is an experienced in-house counsel with core practice in labor and intellectual property law. Prior to her employment in Emperador Distillers, Ms. Llovido was a Manager at Reeves & Associates International Corporation, and was charged with the management of its Philippine representative office. She also served as Legal Counsel to Transnational Diversified Group, Inc. from May 2008 to September 2009 where she serviced the legal requirements of over 30 companies engaged in total logistics, ship management, air and travel services, and information and communications technology. She was an Associate Lawyer at Tantoco Villanueva De Guzman & Llamas law offices from April 2006 to April 2008. Ms. Llovido obtained her bachelor's degrees in Laws in 2004 and Hotel and Restaurant Management in 1999 from the University of Santo Tomas.

SIGNATURE

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.

MEGAWORLD CORPORATION
Issuer

By:


FRANCISCO C. CANUTO
Senior Vice President and
Corporate Information Officer
August 11, 2014

August 11, 2014

The Board of Directors
Megaworld Corporation
28th Floor The World Centre
330 Sen. Gil Puyat Avenue
Makati City

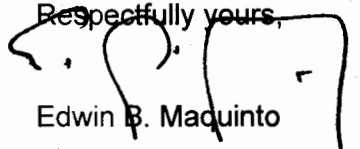
Attention: Mr. Andrew L. Tan
Chairman

Gentlemen:

In view of my imminent migration to the United States, I am tendering my resignation as Corporate Secretary of Megaworld Corporation effective immediately.

I would like to thank the Board for giving me the opportunity to be of service to the Company.

Respectfully yours,


Edwin B. Maquinto