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 (Dat | te of earliest event reported) | | | | |
|--|--|--|--|--|--|
| Feb 1, 2016 | | | | | |
| 2. SEC Identification N | Number | | | | |
| A200201756 | | | | | |
| 3. BIR Tax Identification | on No. | | | | |
| 216-303-212-000 | | | | | |
| 4. Exact name of issuer as specified in its charter | | | | | |
| ROBINSONS RE | TAIL HOLDINGS, INC. | | | | |
| 5. Province, country or other jurisdiction of incorporation | | | | | |
| Philippines | | | | | |
| 6. Industry Classificati | on Code(SEC Use Only) | | | | |
| 7. Address of principa | loffice | | | | |
| | Ir Avenue Regumbayon Quezon City Matra Manila | | | | |
| 110 E. Rodriguez, Postal Code 1110 | , Jr. Avenue, Bagumbayan, Quezon City, Metro Manila | | | | |
| Postal Code 1110 | number, including area code | | | | |
| Postal Code 1110 | | | | | |
| Postal Code 1110 8. Issuer's telephone r (632) 635-0751 | | | | | |
| Postal Code 1110 8. Issuer's telephone r (632) 635-0751 | number, including area code | | | | |
| Postal Code 1110 8. Issuer's telephone r (632) 635-0751 9. Former name or for N/A | number, including area code | | | | |
| Postal Code 1110 8. Issuer's telephone r (632) 635-0751 9. Former name or for N/A | number, including area code mer address, if changed since last report | | | | |

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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.





Robinsons Retail Holdings, Inc. RRHI

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

Appointment of an officer

Background/Description of the Disclosure

Appointment of Ms. Graciela A. Banatao as Treasurer of Robinsons Retail Holdings, Inc. ("RRHI")

Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation | |
|--------------------|----------------------|---|--|--|
| Katheryn T. Lim | Treasurer | Feb 1, 2016 | Reorganization | |

Election or Appointment

| | Name of Person | Position/Designation | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election | Shareholdings in the Listed Company | | Nature of Indirect |
|--|------------------------|----------------------|--|---|--|----------|-----------------------|
| | Fei SOII | | | (mmm/dd/yyyy) | Direct | Indirect | Ownership |
| | Graciela A. Banatao | Treasurer | Jan 18, 2016 | Feb 1, 2016 | 0 | 0 | N/A |

Promotion or Change in Designation

| | Name of | Position/Designation | | Date of Approval | Effective Date of Change | | gs in the Listed npany | Nature of Indirect |
|--|---------|----------------------|-----|---------------------|-----------------------------|--------|---------------------------|--------------------|
| | Person | From | То | (mmm/dd/yyyy) | (mmm/dd/yyyy) | Direct | Indirect | Ownership |
| | N/A | N/A | N/A | N/A | N/A | 0 | 0 | N/A |

Other Relevant Information

Please be advised that Ms. Graciela A. Banatao has no beneficial ownership over any shares of RRHI.

Filed on behalf by:

| Name | Rosalinda Rivera | |
|-------------|---------------------|--|
| Designation | Corporate Secretary | |