

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)

Jan 29, 2018

2. SEC Identification Number

133653

3. BIR Tax Identification No.

000-132-413-000

4. Exact name of issuer as specified in its charter

ASIAN TERMINALS, INC.

5. Province, country or other jurisdiction of incorporation

MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ATI HEAD OFFICE, A. BONIFACIO DRIVE, PORT AREA, MANILA

Postal Code

1018

8. Issuer's telephone number, including area code

(632) 5286000

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

NA

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	2,000,000,000

11. Indicate the item numbers reported herein

ELECTION OF DIRECTOR

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.



Asian Terminals, Inc. ATI

**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

Election of Director

Background/Description of the Disclosure

The Board of Directors elected Mr. Matthew Wells Leech as director of ATI and member of Executive and Compensation Committees.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
NA	NA	-	NA

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	
MATTHEW WELLS LEECH	DIRECTOR	JAN 29 2018	JAN 29 2018	1	0	NA
MATTHEW WELLS LEECH	MEMBER, EXECUTIVE COMMITTEE	JAN 29 2018	JAN 29 2018	1	0	NA
MATTHEW WELLS LEECH	MEMBER, COMPENSATION COMMITTEE	JAN 29 2018	JAN 29 2018	1	0	NA

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	
NA	NA	NA	NA	NA	0	0	NA

Other Relevant Information

Please be advised that in a special meeting of the Board of Directors held earlier today, the Board constituting a quorum, elected Mr. Matthew Wells Leech as a director of ATI and as a member of Executive and Compensation Committees, to fill in the vacant position created by the resignation of Mr. Mohammad Ali Mohammad Ahmad last January 19, 2018.

Mr. Matthew Wells Leech, 52, American, is currently the Chief Operating Officer for DP World's Ports & Terminals Division, UAE. Prior to this, he was the DP World SVP and Managing Director in the Americas from 2009 to 2016 and held various positions at CSX World Terminals from 1999 to 2005. Mr. Leech has a degree in Economics from Georgetown University and MBA from University of Maryland.

Filed on behalf by:

Name	Rodolfo, Jr. Corvite
Designation	VP-Business Support Services/Corporate Secretary