

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 6, 2019
2. SEC Identification Number
CS200811530
3. BIR Tax Identification No.
007-085-191-000
4. Exact name of issuer as specified in its charter
NICKEL ASIA CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City
Postal Code
1634
8. Issuer's telephone number, including area code
(632) 798-7622
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	10,670,230,117

11. Indicate the item numbers reported herein
Item No. 04. Appointment of Officers

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.

Nickel Asia Corporation

NIKL

**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 Officers

Background/Description of the Disclosure

Appointment of two (2) new NIKL officers.

Resignation/Removal or Replacement

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

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	
Gen. (Ret.) Romeo T. Tanalgo	Vice President for Security	Aug/06/2019	Sept/01/2019	0	0	N.A.
Jeffrey B. Escoto	Assistant Vice President for Technical Services	Aug/06/2019	Sept/01/2019	0	0	N.A.

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	
-	-	-	-	-	-	-	-

Other Relevant Information

Gen. Tanalgo, 57 years old, has been a Consultant of the Corporation for security matters since 01 May 2019. He was

the Chief of the Armed Forces of the Philippines (AFP) North Luzon Command from 10 March 2016 until his retirement in 04 September 2017. Prior thereto, he was appointed as AFP Vice Chief of Staff on 20 October 2015. He also served as Commandant, Philippine Marine Corps from April 2013 to December 2015. Gen. Tanalgo is a member of the Philippine Military Academy "Matikas" Class of 1983. As Vice President – Security, he will report directly to the President.

Engr. Escoto, 43 years old, is the Mine Engineering Manager of Hinatuan Mining Corporation (HMC), a subsidiary of the Corporation, from July 2018 to the present, and was HMC's Technical Services Group Head since 2013. Prior thereto, he was the Technical Services Group Head of Cagdianao Mining Corporation, also a subsidiary of the Corporation, from 2009 to 2013. Before joining the NAC Group, he served as Site Manager of Maxima Machineries, Inc. from 2008 to 2009 and managed the team assigned to the Masbate Gold Mining Project. He also served as Project Manager of OceanaGold Ltd.'s Didipio Gold-Copper Mining Project in Nueva Vizcaya in 2008 and of Lafayette Philippines, Inc.'s Rapu Rapu Polymetallic Mine Project in Albay from 2005 to 2008. Engr. Escoto obtained his Bachelor's Degree in Mechanical Engineering from the University of Nueva Caceres. As Assistant Vice President for Technical Services, he will report directly to the Chief Operating Officer.

Filed on behalf by:

Name	Georgina Carolina Martinez
Designation	Vice President - Legal and Special Projects