

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)
Nov 11, 2019
2. SEC Identification Number
PW-343
3. BIR Tax Identification No.
000-145-650
4. Exact name of issuer as specified in its charter
LT Group, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
11th Floor Unit 3, Bench Tower, 30th Street Corner Rizal Drive, Crescent Park West 5,
Bonifacio Global City, Taguig City
Postal Code
1634
8. Issuer's telephone number, including area code
(02) 8808-1266
9. Former name or former address, if changed since last report
Not Applicable
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	10,821,388,889
11. Indicate the item numbers reported herein
Item 9

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.



LT GROUP, INC.

LT Group, Inc.
LTG

**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

Mr. Lucio K. Tan, Jr., Director of LT Group, Inc.

Background/Description of the Disclosure

November 11, 2019

DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Plaza,
PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

We regret to inform that Mr. Lucio K. Tan, Jr. passed away today, November 11, 2019. Below is the Official Statement from the Tan family:

"The Tan family announces with deep sorrow the passing of Lucio "Bong" K. Tan, Jr. this morning, November 11, 2019. He was 53.

Prior to his untimely passing, Bong, as he is fondly called by family and friends, held board positions in the following listed companies: LT Group, Inc., PAL Holdings, Inc., Philippine National Bank, MacroAsia Corporation and Victorias Milling, Inc. He was also President/COO of Tanduay Distillers, Inc. and held other board and executive positions in various member firms of the Lucio Tan Group. He is survived by his wife Julie, sons Lucio Tan III and Kyle Tan, parents Lucio and Carmen, siblings, nephews and nieces.

The Tan family is requesting for prayers for the eternal repose of his soul. Wake details to be announced."

Very truly yours,
LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Lucio K. Tan, Jr.	Director	Nov-11-2019	Death

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	
N.A.	N.A.	N.A.	N.A.	-	-	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	
N.A.	N.A.	N.A.	N.A.	N.A.	-	-	N.A.

Other Relevant Information

None.

Filed on behalf by:

Name	Ma. Cecilia Pesayco
Designation	Corporate Secretary