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 21, 2014

2. SEC Identification Number

A200101631

3. BIR Tax Identification No.

210-407-466

4. Exact name of issuer as specified in its charter

I-Remit, Inc.

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

26/F Discovery Centre, 25 ADB Avenue Ortigas Center, Pasig City Postal Code 1605

8. Issuer's telephone number, including area code

7069999

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 |
|------------------------|---|
| Commmon | 612,836,122 |

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



I-Remit, Inc.

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 Mr. Jose Joel Y. Pusta as member of the following committees:

- 1) Audit & Risk Committee; and
- 2) Finance Committee

Background/Description of the Disclosure

Please be advised that in the Meeting of the Board of Directors held today, the Board appointed Mr. Joel Pusta as a member of the 1) Audit and Risk Committe, and 2) Finance Committee

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 | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|----------------|--------------------------------|--|--|---|----------|------------------------------|
| | | | (mmm/dd/yyyy) | Direct | Indirect | |
| | Member: Audit & Risk Committee | Nov. 21 2014 | Nov. 21 2014 | 113 | 0 | - |
| | Member: Finance Committee | Nov. 21 2014 | Nov. 21 2014 | 113 | 0 | - |

Promotion or Change in Designation

| Name of Person | Position/Desi | gnation | Date of Approval | | Shareholdings in the Listed Company | | Nature of Indirect |
|----------------|---------------|---------|---------------------|---|--|----------|--------------------|
| Person | From | То | (mmm/dd/yyyy) | | Direct | Indirect | Ownership |
| - | - | - | - | - | 0 | 0 | - |

| Other Relevant Information | | |
|----------------------------|--|--|
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| | | |
| Anna Francesca Respicio | | |
| Corporate Secretary | | |
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