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Prime Media Holdings, Inc. PRIM

PSE Disclosure Form ACGR-2 - Update on Annual Corporate Governance Report
Reference: Revised Code of Corporate Governance of the
Securities and Exchange Commission and SEC Memorandum Circular
No. 1 and 12 Series of 2014

Description of the Disclosure

Amending to submit the complete copy of the attached PRIM Certificate of Board Attendance for the year 2016.

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Assistant Corporate Secretary