

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3)**

1. **June 30, 2016**
2. Commission Identification Number: **40621** 3. BIR Tax Identification No. **000-284-138**
4. Exact Name of Registrant as specified in its charter: **APEX MINING CO., INC.**
5. Province, country or other jurisdiction of incorporation or organization: **PHILIPPINES**
6. Industry Classification Code: _____ (SEC Use Only)
7. Address of registrant's principal office: **3304B West Tower, Exchange Road, Ortigas Center
Pasig City**
Postal Code: **1605**
8. Telephone number, including area code: **Tel. # 706-2805 Fax # 7062804**
9. Former name, former address and former fiscal year, if changed since last report. **NA**
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
Common	1,868,639,664

11. Indicate the item numbers reported herein: **Items 4(e), 9(b)**

Items 4(e), 9(b)

Please be informed that the following items were taken and approved during the Organizational Meeting of the Board of Directors held today:

1) The following Officers were appointed:

Ramon Y. Sy	Chairman of the Board
Walter W. Brown	President & CEO
Noel V. Tanglao	EVP-Corporate Services
Graciano P. Yumul, Jr.	EVP-Geology, Exploration and Operations
Modesto B. Bermudez	SVP-Projects Development
Gil A. Marvilla	SVP-Resident Manager
Rosemarie F. Padilla	VP-Asst. Resident Manager-Finance and Admin.
Rodolfo C. Ramos	AVP-Asst. Resident Manager-Operations
Renato N. Migriño	Treasurer
Rosanna A. Parica	Corporate Secretary
	Compliance Officer
	Corporate Information Officer
Silverio Benny Tan	Asst. Corporate Secretary

2) The following names were appointed as member of the Board Committees:

Nomination Committee Members	Ramon Y. Sy (Chairman)
	Walter W. Brown
	Joselito H. Sibayan (Independent)
Compensation & Remuneration Committee Members:	Ramon Y. Sy (Chairman)
	Noel V. Tanglao
	Dennis A. Uy (Independent)
Audit Committee Members	Dennis A. Uy (Chairman/Independent)
	Joselito H. Sibayan
	Noel V. Tanglao

3) Appointment of Banco De Oro Unibank, Inc. as Transfer Agent of the Company.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

APEX MINING CO., INC.
Registrant


ROSANNA A. PARICA
Corporate Secretary

Date: 30 June 2016