

SEC Number 93830
File Number _____

Export and Industry Bank, Inc.
(Company's Full Name)

**Exportbank Plaza, Exportbank Drive corner
Chino Roces Avenue, Makati City**
(Company's Address)

887-9000/878-0390
(Telephone Number)

December 31
(Fiscal Year Ending)
(Month and Day)

FORM 17-C
(Form Type)

(Period Ended Date)

(Secondary License Type and File Number)

cc: Philippine Stock Exchange, Inc.



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. 31 January 2012
Date of Report (Date of earliest event reported)
2. SEC Identification Number 93830
3. BIR Tax Identification No. 000-509-006
4. EXPORT AND INDUSTRY BANK, INC. (EIB)
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Exportbank Plaza, Exportbank Drive corner Chino Roces Avenue, Makati City 1200
Address of principal office Postal Code
8. (02) 887-9000/878-0390
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
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 A	2,753,248,756
COMMON B	16,184,561,404

11. Indicate the item numbers reported herein: Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Ms. Marianne H.C. Fullon resigned as Vice President of the Bank. Her functions and responsibilities as Head of the Human Resource Management Group will now be performed by the President.

SIGNATURES

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

EXPORT AND INDUSTRY BANK, INC.

Issuer

By:



RIVA KHRISTINE V. MAALA

Assistant Corporate Secretary

31 January 2012

Date