

October 31, 2012

**THE DISCLOSURE DEPARTMENT**  
4/F The Philippine Stock Exchange, Inc.  
PSE Center, Exchange Road,  
Ortigas Complex, Pasig City

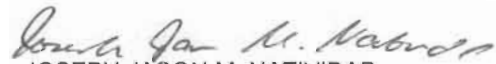
Attention: **JANET A. ENCARNACION**  
*Head, Disclosure Department*

Dear Ms. Encarnacion:

Please find enclosed the SEC Form 17-C of BDO Leasing and Finance, Inc.

Thank you.

Very truly yours,

  
JOSEPH JASON M. NATIVIDAD  
Corporate Secretary

**BDO Leasing & Finance, Inc.**  
BDO Leasing Centre  
Corinthian Gardens, Ortigas Avenue  
Quezon City, Philippines  
Tel +63(2) 635 6416  
Fax +63(2) 635 5811, 635 5805, 635 3898

[www.bdo.com.ph](http://www.bdo.com.ph)

**We find ways**

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRA RULE 17.2 (c) THEREUNDER

1. **October 31, 2012**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **97869**
3. BIR Tax Identification No.: **000-486-050**
4. **BDO LEASING AND FINANCE, INC.**  
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **BDO Leasing Centre, Corinthian Gardens  
Ortigas Avenue, Quezon City, Philippines**  
Address of principal office **1100**  
Postal Code
8. **(632) 635-6416**  
Registrant's telephone number, including area code
9. **PCI Leasing and Finance, Inc.**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Section 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
<b>Common Shares</b>	<b>2,162,475,312</b>

11. Indicate the item numbers reported herein:

**Items 4 and 9**

Resignation and Appointment of Registrant's Directors or Officers

The Board of Directors of BDO Leasing and Finance, Inc. ("BDOLF"), at its regular meeting held on October 31, 2012, accepted the resignation of the following members of the Board of Directors, effective October 31, 2012, to wit:

Mr. Gerard Lee B. Co  
Mr. Antonio A. Henson

Atty. Edmundo L. Tan  
Ms. Evelyn L. Villanueva

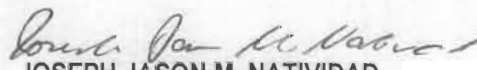
In the same meeting, the Board appointed Mr. Antonio A. Henson and Atty. Edmundo L. Tan as Advisers to the Board of BDOLF.

**SIGNATURES**

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

**BDO LEASING AND FINANCE, INC.**  
Registrant

By:

  
**JOSEPH JASON M. NATIVIDAD**  
Corporate Secretary

Date: October 31, 2012