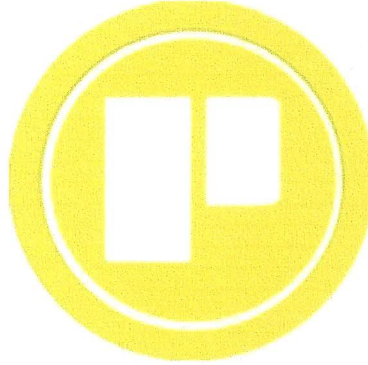


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## The Philodrill Corporation OV

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Certification on the Attendance of the BOD for 2015 Meetings
<b>Report Period/Report Date</b>	Jan 5, 2016

#### Description of the Disclosure

In compliance with SEC MC No. 1, S. 2014, The Philodrill Corporation formally advised the Commission (and now the Exchange) of the attendance of its Board of Directors in board meetings held for calendar year 2015.

#### Filed on behalf by:

<b>Name</b>	Josephine Ilas
<b>Designation</b>	Assistant Corporate Secretary

