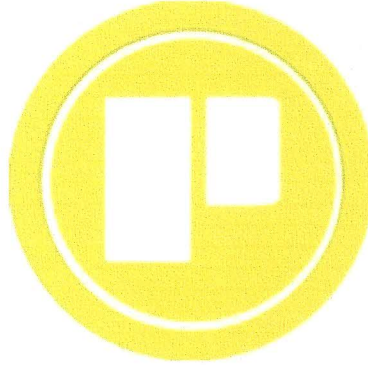


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The Philodrill Corporation OV

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

Form/Report Type	Certification on the Attendance of the BOD for 2015 Meetings
Report Period/Report Date	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:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary

