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AG Finance, Incorporated AGF

PSE Disclosure Form ACGR-2 - Update on Annual Corporate Governance Report
Reference: Revised Code of Corporate Governance of the
Securities and Exchange Commission and SEC Memorandum Circular
No. 1 and 12 Series of 2014

Description of the Disclosure

Attached herewith is the 2015 Annual Corporate Governance Report of AG Finance, Inc.

Filed on behalf by:

Name	Joanna Manzano
Designation	Compliance Officer