CREDICORP LTD
Form 6-K
March 31, 2016

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 under the

Securities Exchange Act of 1934

#### For the month of March 2016

Commission File Number: 001-14014

#### CREDICORP LTD.

(Translation of registrant's name into English))

# **Clarendon House**

### **Church Street**

#### Hamilton HM 11 Bermuda

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F x Form 40-F.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rul 101(b)(1):
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rul 101(b)(7):

Edgar Filing: CREDICORP LTD - Form 6-K
March 31 <sup>st</sup> , 2016
SUPERINTENDENCIA DEL MERCADO DE VALORES – SMV
Re.: MATERIAL EVENT
Dear Sirs:
In accordance with article 28 of the Capital Markets Law approved by Law $N^{\circ}$ 093-2002-EF and SMV Resolution for Material Events and Reserved Information and Other Communications $N^{\circ}$ 005-2014-SMV-01 (the "Resolution"), Credicorp Ltd. complies with notifying you of the following Material Event.
Credicorp's Annual General Meeting of Shareholders, in its session held on March 3 <sup>‡t</sup> , 2016, agreed on the following matters:

To approve the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended December 31st, 2015, including the report of the independent external auditors of the Company thereon Gaveglio, Aparicio y Asociados Sociedad de Responsabilidad Limitada, a member firm of PricewaterhouseCoopers;

2.

and

To appoint Gaveglio, Aparicio y Asociados Sociedad de Responsabilidad Limitada, a member firm of PricewaterhouseCoopers, as the independent external auditors of the Company to hold office for the financial year 2016, and to delegate the approval of the auditor's annual fees to the Board of Directors, which in turn can delegate this faculty to its Audit Committee.

The information in this Form 6-K (including any exhibit hereto) shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act") or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act.

Sincerely,

/s/ Guillermo Morales /s/ Miriam Böttger

Legal Representative Stock Market Representative

Credicorp Ltd. Credicorp Ltd.

# **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: March 31st, 2016

CREDICORP LTD.

(Registrant)

By: /s/ Guillermo Morales

Guillermo Morales

By: /s/ Miriam Böttger

Miriam Böttger

**Authorized Representative Authorized Representative**