

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. **August 6, 2009**

Date of Report (Date of earliest event reported)

5213

2. SEC Identification Number

000-917-916

3. BIR Tax Identification No.

4. **GMA NETWORK, INC.**

Exact name of issuer as specified in its charter

5. **PHILIPPINES**..... 6. (SEC Use Only)

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. **GMA Network Center, Timog Avenue corner EDSA, Diliman QC**

Address of principal office

Postal Code

8. **(632) 9827777**

Issuer's telephone number, including area code

9. **NOT APPLICABLE**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class of Securities

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common Shares

3,361,047,000

11. Indicate the item numbers reported herein:

ITEM 9. OTHER MATTERS:

During the meeting of the Board of Directors held today, the Board of Directors of GMA Network, Inc. appointed Sycip, Gorres Velayo & Company (SGV & Co) as the company's external auditor for the year 2009. During the annual stockholders' meeting held last May, the stockholders delegated to the Board the authority to appoint the company's external auditor for 2009.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

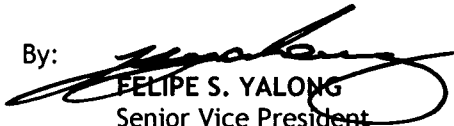
GMA NETWORK, INC.

August 6, 2009

Issuer

Date

By:


FELIPE S. YALONG
Senior Vice President
Corporate Services/CFO