

TELECOM ARGENTINA SA
Form 6-K
April 19, 2017

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Issuer

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

of the Securities Exchange Act of 1934

For the month of April 2017

Commission File Number: 001-13464

Telecom Argentina S.A.

(Translation of registrant's name into English)

Alicia Moreau de Justo, No. 50, 1107

Buenos Aires, Argentina

(Address of principal executive offices)

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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 Form 40-F

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

Yes No

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

Yes No

Indicate by check mark whether by furnishing the information contained in this Form, the Registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes No

If “Yes” is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

Telecom Argentina S.A.

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Item

1. English translation of letter dated April 18, 2017 to the Argentine Securities & Exchange Commission (Comisión Nacional de Valores)

FREE TRANSLATION

Buenos Aires, April 18, 2017

Chairman of the Comision Nacional de Valores

Lic. Marcos Ayerra

Dear Sir,

RE.: Acceptance of the resignation of one Director and designation of his replacement

I am writing you as Chairman of **TELECOM ARGENTINA S.A.** ('Telecom Argentina' or the Company) to inform you the following:

i) According to what was informed in due time, on April 5, 2017, Mr. David Manuel Martínez submitted his resignation as Director due to personal reasons.

ii) The Board of Directors of Telecom Argentina on its meeting held today, accepted the resignation of Mr. Martínez and resolved to incorporate his alternate, Mr. **Baruki L.A. Gonzalez**, as his replacement as Director.

Sincerely,

Mariano M. Ibañez

Chairman

SIGNATURES

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.

Telecom Argentina S.A.
 Date: April 18, 2017 By: /s/ Pedro G. Insussarry
 Name: Pedro G. Insussarry
 Title: Responsible for Market Relations

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	For	Withheld / Abstain	Broker Non-Votes
Robert D. Johnson	80,820,670	2,317,180	3,226,374
Robert E. Knowling, Jr.	80,989,497	2,148,353	3,226,374
Wilbur J. Prezzano	79,944,138	3,193,712	3,226,374

Proposal 2: A non-binding advisory vote to approve the compensation paid to the Company's named executive officers, as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion and Analysis, the compensation tables and the related material disclosed in the Proxy Statement.

Votes For	Votes Against	Abstentions	Broker Non-Votes
79,572,826	3,075,692	489,332	3,226,374

Proposal 3: A proposal to authorize an amendment to the Roper Industries, Inc. 2006 Incentive Plan to increase the number of shares available by 6,000,000 and re-approve a list of qualified business criteria for performance-based awards to preserve federal income tax deductions.

Votes For	Votes Against	Abstentions	Broker Non-Votes
78,343,411	4,713,023	81,416	3,226,374

Proposal 4: Ratification of appointment of PricewaterhouseCoopers LLP as the independent registered accounting firm of the Company.

Votes For	Votes Against	Abstentions	Broker Non-Votes
84,974,092	1,343,597	46,535	0

Signatures

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 hereunto duly authorized.

Roper Industries, Inc.
(Registrant)

Date: June 5, 2012

By:/s/ David B. Liner
David B. Liner
Vice President, General Counsel and
Secretary