

BANCOLOMBIA SA
Form 6-K
September 22, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of September, 2015

Comission File Number 001-32535

Bancolombia S.A.

(Translation of registrant's name into English)

Cra. 48 # 26-85
Medellín, Colombia
(Address of principal executive offices)

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):

Edgar Filing: BANCOLOMBIA SA - Form 6-K

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(2):___

Indicate by check mark whether the registrant by furnishing the information contained in this form 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):
82-_____.

GRUPO BANCOLOMBIA ANNOUNCES CHANGES TO ITS CORPORATE GOVERNANCE CODE

Medellin, Colombia, September 22, 2015

The Board of Directors of Bancolombia approved an update to the Corporate Governance Code.

The main adjustments relate to:

- Procedures for the exercise of shareholders' rights at the shareholders' meeting;
- Principles and policies related to the organizational structure of Grupo Bancolombia;
- Adoption of policies and guidelines for transactions between Bancolombia and its subsidiaries and other affiliates;
- New responsibilities for the committees that assist Board of Directors;
- Heightened eligibility requirements for the members of the Board of Directors
- New guidelines related to Grupo Bancolombia's control structure.

The complete text of the Corporate Governance Code can be found at: www.grupobancolombia.com

Contacts

Jaime A. Velásquez	Jose Humberto Acosta	Alejandro Mejía
Strategy and Finance VP	Financial VP	IR Manager

Tel.: (574) 4042199

Tel: (571) 4885934

Tel.: (574) 4041837

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.

BANCOLOMBIA S.A.

(Registrant)

Date: September 22, 2015 By: /s/ JAIME ALBERTO VELÁSQUEZ B.

Name: Jaime Alberto Velásquez B.

Title: Vice President of Strategy and Finance