

BANK OF CHILE
Form 6-K
April 11, 2013

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

**Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934**

For the month of April, 2013

Commission File Number 001-15266

BANK OF CHILE

(Translation of registrant's name into English)

**Ahumada 251
Santiago, Chile**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover 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: BANK OF CHILE - 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)(7):

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 is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

BANCO DE CHILE
REPORT ON FORM 6-K

Attached is an English translation of a letter filed by Banco de Chile with the Chilean Superintendency of Banks, Chilean Superintendency of Securities and Insurance and local Stock Exchanges, informing the appointment of a new Director.

Santiago, April 11, 2013

Mr.
Raphael Bergoeing Vela

Superintendent of Banks and Financial Institutions

Present

Subject: Essential Information

Mr. Superintendent:

In accordance to Articles 9 and 10 of the Securities Law No. 18,045 and Chapter 18-10 of the Compilations of Regulations of that Superintendency, I hereby inform as Essential Information that in the ordinary board meeting held today, our Board of Directors agreed to appoint Mr. Jean-Paul Luksic Fontbona as Director, in replacement of Mr. Guillermo Luksic Craig, position that he will hold until the next Ordinary Shareholders Meeting.

Sincerely,

Arturo Tagle Quiroz

Chief Executive Officer

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: April 11, 2013

Banco de Chile

/s/ Arturo Tagle Q.
By:

Arturo Tagle Q.
CEO