

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):

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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](http://www.grupobancolombia.com)

### **Contacts**

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**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