

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. Date of Report (Date of earliest event reported)

May 11, 2016

2. SEC Identification Number

15-A

3. BIR Tax Identification No.

000-290-538

4. Exact name of issuer as specified in its charter

Roxas Holdings, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

6F Cacho Gonzales Building 101 Aguirre Street, Legaspi Village, Makati City

Postal Code

1229

8. Issuer's telephone number, including area code

8108901

9. Former name or former address, if changed since last report

N/A

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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
common	1,421,798,681

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Roxas Holdings, Inc.

ROX

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment of New Officers of Roxas Holdings, Inc.

Background/Description of the Disclosure

The Board of Directors in its meeting held today, 11 May 2016, appointed new officers of Roxas Holdings, Inc.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N/A	N/A	N/A	N/A

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Minrado R. Rono	VP-GM, RHI Agri-Business Development Corporation	05/11/2016	05/11/2016	0	0	N/A
Esteban H. Coscolluela	VP-GM, Central Azucarera De La Carlota, Inc.	05/11/2016	05/16/2016	0	0	N/A
Fernando H. Corpuz	VP-GM, Central Azucarera Don Pedro, Inc.	05/11/2016	06/16/2016	0	0	N/A
Ronaldo B. Villanueva	AVP- Information and Communication Technology	05/11/2016	06/01/2016	0	0	N/A
Daisy Perpetua A. Bo	AVP- QA/Safety/EMS/IE	05/11/2016	05/16/2016	0	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	

Arcadio S. Lozada, Jr.	PCOO-Central Azucarera Don Pedro, Inc. and EVP-Operations	EVP-COO, Sugar Strategic Business Unit	05/11/2016	05/11/2016	0	0	N/A
Luis O. Villa-Abrille	PCOO-Central Azucarera De La Carlota, Inc. and San Carlos Bioenergy, Inc.	EVP-COO, Bioethanol Strategic Business Unit	05/11/2016	05/11/2016	117,740	0	N/A
Jesselyn P. Panis	PCOO-Roxol Bioenergy Corporation	SVP-Deputy, Bioethanol Strategic Business Unit	05/11/2016	05/11/2016	0	0	N/A

Other Relevant Information

None.

Filed on behalf by:

Name	Florencio, Jr. Mamauag
Designation	VP - Legal, Compliance & Administration