



15 September 2015

Philippine Stock Exchange

Disclosure Department
Tower One and Exchange
Plaza Ayala Triangle, Ayala
Avenue Makati City, Metro
Manila

Attention: **MS. JANET A. ENCARNACION**
Head-Disclosure Department

Subject: Roxas Holdings, Inc. -Appointments

Gentlemen:

Please be informed of the appointments of (i) VP- Head of Supply Chain, Mr. Wilfredo T. Onglao, as Deputy to the President and Chief Operating Officer of Central Azucarera Don Pedro, Inc., a subsidiary of Roxas Holdings, Inc. (Company), and (ii) SVP- Head of Commercial Operations, Mr. George T. Cheung, as Head of Strategic Materials Management Department of the Company, in concurrent capacities, effective 1 October 2015.

Very truly yours,

FLORENCIO M. MAMAUAG, JR.
VP Legal/Asst. Corporate Secretary/
Compliance Officer & CIO