

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)
Dec 16, 2015
2. SEC Identification Number
15A
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 ST., LEGASPI VILLAGE, MAKATI
CITY
Postal Code
1229
8. Issuer's telephone number, including area code
810-8901
9. Former name or former address, if changed since last report
CENTRAL AZUCARERA DON PEDRO / JUNE 30
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	1,151,645,404

11. Indicate the item numbers reported herein
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Roxas Holdings, Inc.

ROX

PSE Disclosure Form 4-30 - Material Information/Transactions

References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Board of Directors Meeting

Background/Description of the Disclosure

Please be informed that the Board of Directors of Roxas Holdings, Inc. (RHI), in its regular meeting held today, elected Mr. Hubert D. Tubio (Mr. Tubio) to the Board of Directors. Mr. Tubio was also elected as President and Chief Executive Officer of RHI effective 1 January 2016. Mr. Tubio will fill the vacancy left by the resignation of former director and PCEO, Mr. Renato C. Valencia, in October this year. Mr. Tubio was the Chairman of the Board of Directors of Bioeq Energy Holdings Corporation, a vertically integrated bioenergy company, and a member of the Board of Directors of Negros College, Inc. He also served as President and Chief Operating Officer of Victorias Milling Company, Inc. from 2009 to 2014. Mr. Tubio also worked for Globe Telecom, Jardine Davies, and Consultancy by Technicus Corporation, a subsidiary of Deutsche Telekom A.G. of Germany, and PAL Holdings. Mr. Tubio graduated cum laude at the University of the East with a degree of Bachelor of Science in Business Administration, Major in Accounting, and placed 10th at the CPA Board Examinations in 1975.

Please be informed further that the Board of Directors confirmed the appointment of Mr. Celso T. Dimarucut as EVP- Chief Finance Officer and Group Head of Finance and of Ms. Kathrina Estrella L. Sebastian as AVP- Head of Treasury and Chief Risk Officer and Chief Credit Officer.

The Board of Directors, upon the recommendation of the Audit & Risk Committee, also approved the Audited Consolidated Financial Statements of RHI for the year ended 30 September 2015.

The Board of Directors also gave authority for RHI to proceed with the engineering, procurement, and construction for its 40 MW Biomass Power Plant project in La Carlota, Negros Occidental, and to invest to the extent of fifty-one percent (51%) in the joint venture company to be put up for the project.

Finally, the Board of Directors resolved to move the holding of the annual meeting of the shareholders of RHI from 17 February 2016 (third Wednesday of February of every year as provided in RHI's By-laws) to 2 March 2016 in view of the unavailability of a majority of the members of the Board of Directors on 17 February 2016.

Other Relevant Information

None

Filed on behalf by:

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

