

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)
Oct 23, 2015
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 BLDG., 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
9

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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

Special Board of Directors Meeting

Background/Description of the Disclosure

Results of Special Board of Directors Meeting on 23 October 2015.

Other Relevant Information

We wish to inform that Mr. Renato C. Valencia (Mr. Valencia) has tendered his resignation as President and Chief Executive Officer (PCEO) of Roxas Holdings, Inc. effective upon the acceptance by the Board of Directors.

The Board of Directors, in its special meeting held today, accepted Mr. Valencia's resignation effective immediately. The Board of Directors also appointed the company's Chairman, Mr. Pedro E. Roxas, as Acting PCEO while a new PCEO is not yet appointed.

Filed on behalf by:

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