## 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)

Mar 30, 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	1,151,332,945	

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**

**RE-ORGANIZATION** 

**Background/Description of the Disclosure** 

ROXAS HOLDINGS, INC. EXECUTIVE MOVEMENTS/RE-ORGANIZATION EFFECTIVE 01 APRIL 2015

#### Resignation/Removal or Replacement

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

#### **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
	reison				Direct	Indirect	Ownership
	-	-	-	-	-	-	-

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(mmm/dd/yyyy)	(mm/dd/yyyy)	Direct	Indirect	Ownership -
JUAN MIGUEL J. ARANETA	SVP SUPPLY CHAIN & SPECIAL PROJECTS	SVP HEAD BUSINESS DEVELOPMENT	03/30/2015	04/01/2015	0	0	0
LUIS O. VILLA ABRILLE	EVP BUSINESS DEVELOPMENT / CACI PCOO	CACI PCOO	03/30/2015	04/01/2015	0	0	0
WILFREDO T. ONGLAO	VP DEPUTY HEAD SUPPLY CHAIN	VP HEAD SUPPLY CHAIN	03/30/2015	04/01/2015	0	0	0

#### **Other Relevant Information**

Please be informed that Roxas Holdings, Inc. (RHI) has appointed its SVP, Mr. Juan Miguel J. Araneta, as the new Head of Business Development and Security effective 01 April 2015, in addition to his duties as Head of Special Projects. The Business Development group was previously headed by EVP Luis O. Villa-Abrille, who was recently appointed as President & Chief Operating Officer of the company's subsidiary, Central Azucarera De La Carlota, Inc. (CACI).

Please be informed also that RHI has appointed its VP, Mr. Wilfredo T. Onglao, as the new Head of Supply Chain, which is in-charge of Purchasing, e-Procurement, Logistics, Warehousing, and Transportation, a position which was previously held by its SVP, Mr. Juan Miguel J. Araneta.

#### Filed on behalf by:

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