



5 August 2016

Philippine Stock Exchange
Disclosures Department
4/F, Philippine Stock Exchange Inc., PSE Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

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

Subject : Roxas Holdings, Inc.

Gentlemen:

Please be informed that during its regular meeting held today, 5 August 2016, the Board of Directors approved the company's Consolidated Financial Statements for the Third Quarter ending 30 June 2016. The Board of Directors also approved the creation of a Risk Committee that is separate from its Audit Committee and elected the following as members of the Risk Committee:

David L. Balangue	-	Chairman
Oscar J. Hilado	-	Member
Christopher H. Young	-	Member

Very truly yours,

FLORENCIO M. MAMAUAG, JR.
Asst. Corporate Secretary/Compliance
Officer & Corporate Information Officer