



8 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. – Resignations, Appointments, and Change
in Designation

Gentlemen:

Please be informed that Mr. Eduardo A. Dela Cruz and Mr. Carlos C. Bengzon, Jr. have resigned as VP-Comptroller effective 3 October 2015 and VP-Treasury and Chief Risk Officer effective 1 December 2015, respectively, of Roxas Holdings, Inc. (Company). In the meantime, the Company appointed Mr. Paul Edwin V. Lazaro as OIC-Comptroller effective 8 September 2015 and Ms. Farrah Crizel Santiago as OIC-Internal Audit effective 8 September 2015.

Please also be informed of the change in the designation of Mr. Felixberto T. Monasterio (Mr. Monasterio), from VP-Planters Relations to VP-Cane Planters Relations and Field Operations of Central Azucarera Don Pedro, Inc., a subsidiary of the Company.

Very truly yours,

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