

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)

May 14, 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

RESIGNATION OF MR. CARLOS R. ELIZALDE & ELECTION OF MR. CHRISTOPHER YOUNG AS DIRECTOR OF ROXAS HOLDINGS, INC.

Background/Description of the Disclosure

RESIGNATION OF MR. CARLOS R. ELIZALDE & ELECTION OF MR. CHRISTOPHER YOUNG AS DIRECTOR OF ROXAS HOLDINGS, INC. AS APPROVED BY THE BOARD OF DIRECTORS ON ITS MEETING HELD ON 13 MAY 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
CARLOS R. ELIZALDE	DIRECTOR	03/13/2015	to pursue and focus on his other business and personal interests

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 Ownership
				Direct	Indirect	
CHRISTOPHER H. YOUNG	DIRECTOR	03/13/2015	03/13/2015	50,000	0	DIRECT

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	0	0	-

Other Relevant Information

NONE

Filed on behalf by:

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