

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)
Apr 15, 2016
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 Building, 101 Aguirre St., Legaspi Village, Makati City
Postal Code
1229
8. Issuer's telephone number, including area code
8108901
9. Former name or former address, if changed since last report
N/A
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	1,153,456,843
11. Indicate the item numbers reported herein
9

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 4-11 - Change in Number of Issued and Outstanding Shares

References: Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Change in the Number of Issued and Outstanding Shares

Background/Description of the Disclosure

As of 31 March 2016, the total issued and outstanding shares of the company (net of treasury shares) is 1,153,456,843.

The increase in the issued and outstanding shares from 1,151,645,404 (net of treasury shares) to 1,153,456,843 is due to the full payment by, and issuance of stock certificates to, Mr. Renato C. Valencia, Mr. Eduardo A. Dela Cruz, and Mr. Marcelino Bundoc, for shares allocated to them under the company's Employees Stock Option Plan, thus:

Mr. Renato C. Valencia- 1,648,488
Mr. Eduardo A. Dela Cruz- 119,483
Mr. Marcelino C. Bundoc - 43,468.

This Disclosure is amended to reflect the corresponding changes in the public float and foreign ownership level of the company.

This Disclosure is further amended to include the indirect shares of First Agri Holdings Corporation amounting to 276,780,709 and the indirect shares of Mr. Hubert D. Tubio in the computation of the public float.

Change(s) in Number of Issued and Outstanding Shares

Issued Shares

Type of Security /Stock Symbol	Before	After
ROX	1,169,288,884	1,171,100,323

Outstanding Shares

Type of Security /Stock Symbol	Before	After
ROX	1,151,645,404	1,153,456,843

Other Changes, if any

In percent	Before	After
Public float	17.18	21.47
Foreign Ownership level	28.2	28.15

Filed on behalf by:

Name	Florencio, Jr. Mamauag
------	------------------------

Designation

VP - Legal, Compliance & Administration