

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)
Jul 1, 2019
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
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
14F Net One Center 26th corner 3rd Avenue, Bonifacio Global City, Taguig City,
Philippines
Postal Code
1634
8. Issuer's telephone number, including area code
02-771-7800 to 04
9. Former name or former address, if changed since last report
14F Net One Center 26th corner 3rd Avenue, Bonifacio Global City, Taguig City,
Philippines
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	1,547,935,799
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

Appointment of New Officers

Background/Description of the Disclosure

Appointment of New Officers as of July 1, 2019

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 Ownership
				Direct	Indirect	
Julius G. Rugas	Vice-President, Manufacturing Operations Head- CADPI	July 1, 2019	July 1, 2019	-	-	-
Gil M. Morales	AVP for Project Management, CACI	July 1, 2019	July 1, 2019	-	-	-

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	
-	-	-	-	-	-	-	-

Other Relevant Information

Mr. Julius Rugas is a BS Food Technology graduate of University of Santo Tomas and has over 21 years of experience working in various leadership and technical roles in plant operations. Prior to joining the RHI Group, Mr. Rugas was with URC Branded Consumer Foods group and headed some of its major plants as Cavite and Canlubang operations. He also worked for RFM Meat Division where he performed the roles of Plant Manager and QA manager. He started his career in Unilever where he was involved in quality assurance and food solutions.

Mr. Gil M. Morales is a BS Mechanical Engineering graduate of Mapua Institute of Technology. He was Plant Engineering manager of Cargill Protein Southeast Asia where he was assigned to Cargill-Joy, the joint venture of Cargill and Jollibee. He likewise worked for Unilever for 11 years occupying various leadership roles in the food business. He also had a 4-year stint at Central Azucarera de Tarlac where he was part of the boiler operations.

Filed on behalf by:

Name	Ma. Hazel Rabara-Retardo
Designation	Assistant Vice President - Governance & Deputy Compliance Officer