

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)

Feb 3, 2014

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

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	909,552,236

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 OFFICER

Background/Description of the Disclosure

APPOINTMENT OF NEW OFFICER

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	
FREDERICK E. REYES	AVP HUMAN RESOURCES DEPARTMENT	02/01/2014	02/01/2014	-	-	-

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

Please be informed that the company has appointed Mr. FREDERICK E. REYES as AVP – Human Resources Department effective 01 February 2014.

Mr. Frederick E. Reyes has a 29-year experience in HR Operations having been in Vitarich in charge of Training, QC & Employee Relations. In 1990 thru 1997, he moved on to join Globe Telecom during its transition to become a 'wireless' telephone company in charge of Training and Development and also in Manila Water during its "privatization" years in 1997 thru 2012.

Filed on behalf by:

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