

# 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 7, 2015

2. SEC Identification Number

15A

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**

EXECUTIVE MOVEMENTS

**Background/Description of the Disclosure**

EXECUTIVE MOVEMENTS, VP PLANTERS RELATIONS & SVP HUMAN RESOURCES, IE SERVICES & MAINTENANCE

**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	
-	-	-	-	0	0	-

**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	
FELIXBERTO T. MONASTERIO	VP FEEDSTOCK SUPPLY	VP PLANTERS RELATIONS	05/07/2015	05/07/2015	0	0	-
RAMON M. DE LEON	SVP HUMAN RESOURCES	SVP HUMAN RESOURCES, IE SERVICES & MAINTENANCE	05/07/2015	05/07/2015	0	0	-

**Other Relevant Information**

Feedstock Supply which was formerly under Mr. Felixberto Monasterio shall be transferred to Commercial Operations headed by Mr. George T. Cheung.

**Filed on behalf by:**

<b>Name</b>	Florencio, Jr. Mamauag
<b>Designation</b>	VP - Legal, Compliance & Administration