



December 18, 2015

via facsimile (632) 584-5593 and by hand
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA Greenhills,
Mandaluyong City, Metro Manila

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO JR.**
Director, Markets and Securities Regulation Department

via PSE EDGE
PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : **MS. JANET ENCARNACION**
Head, Disclosure Department

via electronic mail
PHILIPPINE DEALING & EXCHANGE CORP.
Market Regulatory Services Group
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

ATTENTION : **MS. VINA VANESSA S. SALONGA**
Head - Issuer Compliance and Disclosures Department

Gentlemen:

Attached is the SEC Form 17-C (Current Report) of Aboitiz Power Corporation filed in compliance with the Securities Regulation Code, its 2015 Implementing Rules and Regulations, the Revised Disclosure Rules of the Philippine Stock Exchange (PSE), and the Issuer Disclosure Operating Guidelines of the Philippine Dealing Exchange Corp. (PDEX).

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

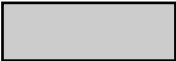
ABOITIZ POWER CORPORATION
By

M. JASMINE S. OPORTO
Corporate Secretary

SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. **December 18, 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **C199800134** 3. BIR TIN **200-652-460-000**
4. **ABOITIZ POWER CORPORATION**
Exact name of registrant as specified in its charter
5. **Philippines** 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**
Address of principal office Postal Code
8. **(02) 886-2800**
Registrant's telephone number, including area code
9. **N.A.**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|--|---|
| Common Stock ₱1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding (As of September 30, 2015) | ₱107,890,157,000.00 |
11. Indicate the item numbers reported herein: 4
- Item 4: Resignation, Removal or Election of Registrant's Directors or Officers**
- Please see attached.

SIGNATURE (S)

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ABOITIZ POWER CORPORATION

By



M. JASMINE S. OPORTO

Corporate Secretary

Dated: December 18, 2015

AP DISCLOSURE
Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

Subject of the Disclosure	:	Promotion of Officer
Background/Description of the Disclosure	:	Promotion of officer to take on expanded role and responsibilities
Resignation/Removal or Replacement		
Name of Person	:	NA
Position/Designation	:	NA
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	NA
Reason(s) for Resignation/Cessation	:	NA
Election or Appointment		
Name of Person	:	NA
Position/Designation	:	NA
Date or Appointment/Election (mm/dd/yyyy)	:	NA
Effective Date of Appointment/Election(mm/dd/yyyy)	:	NA
<i>Shareholdings in the Listed Company</i>		
Direct	:	NA
Indirect	:	NA
Nature of Indirect Ownership	:	NA
Promotion or Change in Designation		
Name of Person	:	LUIS MIGUEL O. ABOITIZ
<i>Position/Designation</i>		
From	:	SENIOR VICE PRESIDENT – POWER MARKETING AND TRADING
To	:	EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER - CORPORATE BUSINESS GROUP
Date of Approval (mm/dd/yyyy)	:	December 18, 2015
Effective Date of Change(mm/dd/yyyy)	:	January 1, 2016
<i>Shareholdings in the Listed Company</i>		
Direct	:	8,847,425
Indirect	:	0
Nature of Indirect Ownership	:	NA
Other Relevant Information		NA