

COVER SHEET

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S.E.C. Registration Number

A	B	O	I	T	I	Z		P	O	W	E	R		C	O	R	P	O	R	A	T	I	O	N			

(Company's Full Name)

3	2	N	D		S	T	R	E	E	T	,	B	O	N	I	F	A	C	I	O		G	L	O	B	A	L	
C	I	T	Y	,	T	A	G	U	I	G		C	I	T	Y	,	M	E	T	R	O		M	A	N	I	L	A
P	H	I	L	I	P	P	I	N	E	S																		

(Business Address: No. Street City / Town / Province)

M. JASMINE S. OPORTO														
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Contact Person

02-886-2800									
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Company Telephone Number

1	2		3	1
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Month Day Fiscal Year

1	7	-	C
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FORM TYPE

3rd Monday of May

0	5		2	0
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Month Day Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

x

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS														
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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. January 2, 2014
Date of Report (Date of earliest event reported)

2. SEC Identification Number C199800134 3. BIR TIN 200-652-460

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) 793-2800
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 (as of September 30, 2013)
<u>Common Stock ₱1 Par Value</u>	<u>7,358,604,307</u>
<u>Amount of Debt Outstanding</u>	<u>₱58,377,422,000.00</u>

11. Indicate the item numbers reported herein: 9

Item 9: Other Events

Aboitiz Power Corporation (AboitizPower) announced the promotion, appointment and retirement of the following officers effective immediately:

(a) Promotion of Manuel R. Lozano from First Vice President/Chief Financial Officer - Power Generation Group to First Vice President/Chief Financial Officer, AboitizPower

Mr. Lozano has been the Chief Financial Officer of the Power Generation Group since 2009. Before joining Aboitiz Power, he was the Chief Financial Officer and Director of Paxys, Inc. Mr. Lozano earned his Bachelor of Science in Business Administration from the University of the Philippines – Diliman and his Masters in Business Administration from the Wharton School of the University of Pennsylvania.

(b) Appointment of Ms. Liza Luv L. Tajanlangit-Montelibano as Vice President/Chief Financial Officer – Power Generation Group, AboitizPower

Ms. Montelibano will replace Mr. Lozano as Chief Financial Officer – Power Generation Group. Prior to joining AboitizPower, she was the Country Controller of NXP Semiconductors. Her background is in finance, risk assessment and internal audit arising from her previous experience with various multinational companies. She also served as Chief Financial Officer of SteelAsia Manufacturing Corporation from September 2012 to March 2013, and as General Manager for Finance and Administration at L’Oreal Philippines, Incorporated from March 2006 to August 2012.

Ms. Montelibano graduated *cum laude* from the Ateneo de Manila University with a degree in Bachelor of Science in Management, minor in Finance. She is also a Certified Internal Auditor under the Institute of Internal Auditors, USA.

(c) Retirement of Mr. Nestor F. Aliman as Assistant Vice President – Business Development

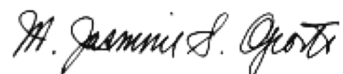
Mr. Aliman has been the Assistant Vice President – Business Development of AboitizPower since 2010. He earned his degree in Mechanical Engineering from the University of San Carlos, and finished his Master in Management degree from the Asian Institute of Management. He also took graduate studies in Industrial Engineering and Operations Research at the University of the Philippines.

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

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive style with a large initial "M" and a long, sweeping underline.

M. JASMINE S. OPORTO

Corporate Secretary

Date: January 2, 2014