



December 16, 2014

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills,
Mandaluyong City, Metro Manila

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

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

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:

Please see attached the SEC Form 17-C (Current Report) of Aboitiz Power Corporation.

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By

M. JASMINE S. OPORTO

Corporate Secretary

COVER SHEET

C 1 9 9 8 0 0 1 3 4

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

Contact Person

02- 886-2800

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of May

0 5 1 9

Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

x

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

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 16, 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) 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 (as of September 30, 2014)
<u>Common Stock ₱1 Par Value</u>	<u>7,358,604,307</u>
<u>Amount of Debt Outstanding</u>	<u>₱93,068,903,000.00</u>

11. Indicate the item numbers reported herein: 4

Item 4: Resignation, Removal or Election of Registrant's Directors and Officers

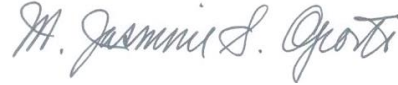
Please see attached.

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

A handwritten signature in cursive script, appearing to read "M. Jasmine S. Oporto".

M. JASMINE S. OPORTO

Corporate Secretary

Date: December 16, 2014

ABOITIZ POWER CORPORATION DISCLOSURE
Change in Directors and/or Officers
(Resignation, Removal or Appointment, Election or Promotion)

Subject of the Disclosure	:	Promotion and Retirement of Officers
Background/Description of the Disclosure	:	Disclosure regarding promotion and retirement of officers
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	RAYMOND E. CUNNINGHAM
Position/Designation	:	EXECUTIVE DIRECTOR – BUSINESS DEVELOPMENT
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	December 31, 2014
Reason(s) for Resignation/Cessation	:	Retirement
<i>Election or Appointment</i>		
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
<i>Promotion or Change in Designation</i>		
Name of Person	:	JOSEPH TRILLANA T. GONZALES
<i>Position/Designation</i>		
From	:	ASSISTANT CORPORATE SECRETARY
To	:	FIRST VICE PRESIDENT – GENERAL COUNSEL/ ASSISTANT CORPORATE SECRETARY
Date of Approval (mm/dd/yyyy)	:	December 16, 2014
Effective Date of Change(mm/dd/yyyy)	:	JANUARY 1, 2015
<i>Shareholdings in the Listed Company</i>		
Direct	:	62,527
Indirect	:	0
Nature of Indirect Ownership	:	NA
Other Relevant Information	:	NA