



October 6, 2015

**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

**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:

We submit for your files the SEC Form 17-C (Current Report) of Aboitiz Power Corporation.

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**

By

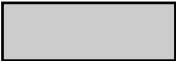
**CATHERINE R. ATAY**

Office of the 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. October 6, 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. 32<sup>nd</sup> 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 |
|---|---|
| <u>Common Stock ₱1 Par Value</u>                        | <u>7,358,604,307</u>  |
| <u>Amount of Debt Outstanding (As of June 30, 2015)</u> | <u>₱103,577,150,000.00</u>  |
11. Indicate the item numbers reported herein: 9

**Item 9: Other Events**

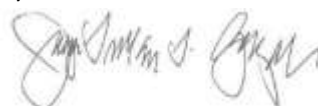
Please see attached.

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



**JOSEPH TRILLANA T. GONZALES**

Assistant Corporate Secretary

Dated: October 6, 2015

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

Subject of the Disclosure	:	<b>Change of Designation of Mr. Donald L. Lane</b>
Background/Description of the Disclosure	:	<b>Disclosure regarding change of designation of officer</b>
<b><i>Resignation/Removal or Replacement</i></b>		
Name of Person	:	<b>N/A</b>
Position/Designation	:	<b>N/A</b>
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	<b>N/A</b>
Reason(s) for Resignation/Cessation	:	<b>N/A</b>
<b><i>Election or Appointment</i></b>		
Name of Person	:	<b>N/A</b>
Position/Designation	:	<b>N/A</b>
Date or Appointment/Election (mm/dd/yyyy)	:	<b>N/A</b>
Effective Date of Appointment/Election(mm/dd/yyyy)	:	<b>N/A</b>
<b><i>Shareholdings in the Listed Company</i></b>		
Direct	:	<b>N/A</b>
Indirect	:	<b>N/A</b>
Nature of Indirect Ownership	:	<b>N/A</b>
<b><i>Promotion or Change in Designation</i></b>		
Name of Person	:	<b>Donald L. Lane</b>
<b><i>Position/Designation</i></b>		
From	:	<b>Executive Director – Business Development</b>
To	:	<b>Executive Director – Business Development and Project Execution</b>
Date of Approval (mm/dd/yyyy)	:	<b>10/06/2015</b>
Effective Date of Change(mm/dd/yyyy)	:	<b>10/06/2015</b>
<b><i>Shareholdings in the Listed Company</i></b>		
Direct	:	<b>0</b>
Indirect	:	<b>0</b>
Nature of Indirect Ownership	:	<b>N/A</b>
Other Relevant Information	:	<b>N/A</b>