



September 24, 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

A handwritten signature in black ink, appearing to read 'M. Jasmine S. Oporto', is written over a light blue horizontal line.

**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. September 24, 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: 4

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

In its Board Meeting today, the Board appointed Mr. Robert McGregor, 55 years old, British, as Aboitiz Power Corporation's (AboitizPower) Executive Director - Investments.

Mr. McGregor is also concurrently the Senior Vice President – Chief Strategy and Investment Officer (CSIO) of Aboitiz Equity Ventures, Inc. (AEV) and a director of PetNet, Inc. He was initially appointed as AEV's Senior Vice President – Chief Strategy Officer until November 2014, when he was appointed as AEV's CSIO. Mr. McGregor brings with him a wealth of experience in management, investment banking and private equity investing with almost 34 years of experience in energy markets. He has extensive experience in corporate strategy, marketing and business planning in oil, gas and electricity industries in the United Kingdom. He moved to Hong Kong in 1997 and enjoyed an 11-year career in regional investment banking. He was a partner in Actis, a

specialist private equity investor in emerging markets, before joining the Hongkong and Shanghai Banking Corporation Limited as an investment banker.

Mr. McGregor completed his honours degree in Applied Chemistry from Strathclyde University, United Kingdom and obtained his Masters Degree in Business Administration from the same university. He is not connected with any government agency or instrumentality.

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

Dated: September 24, 2015