



December 14, 2012

MS. JANET ENCARNACION

Head, Disclosure Department
Philippine Stock Exchange, Inc.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Dear Ms. Encarnacion:

We file herewith Aboitiz Power Corporation's SEC Form 17-C (Current Report) disclosure on the appointment of Ms. Susan V. Valdez as Chief Reputation and Chief Risk Management Officer and Ms. M. Jasmine S. Oporto as Chief Compliance Officer.

We trust that you will find everything in order.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By

A handwritten signature in blue ink, appearing to read 'Catherine R. Atay', is written over a light blue horizontal line.

CATHERINE R. ATAY

Corporate Information Officer

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)

A	B	O	I	T	I	Z	C	O	R	P	O	R	A	T	E	C	E	N	T	E	R			
G	O	V	.	M	A	N	U	E	L	A	.	C	U	E	N	C	O	A	V	E	N	U	E	,
K	A	S	A	M	B	A	G	A	N	,	C	E	B	U	C	I	T	Y						

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

JOSEPH TRILLANA T. GONZALES

Contact Person

032-411-1802

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	1

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

530

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. December 14, 2012
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. Cebu City, Philippines 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City 6000
Address of principal office Postal Code
8. (032) 411-1800
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, 2012)
<u>Common Stock P1 Par Value</u>	<u>7,358,604,307</u>
<u>Amount of Debt Outstanding</u>	<u>P68,347,270,000.00</u>

11. Indicate the item numbers reported herein: 9

Item 9: Other Events

Aboitiz Power Corporation (AboitizPower) formalized the appointment of the following officers:

(1) Susan V. Valdez as Chief Reputation and Chief Risk Management Officer

Currently the First Vice President – Chief Reputation Officer/Chief Risk Management Officer of Aboitiz Equity Ventures, Inc. (AEV), Ms. Valdez is a graduate of Bachelor of Science in Commerce major in Accounting from St. Theresa's College and earned her Masters in Business Management from the University of the Philippines. She completed a program on Management Development at Harvard Business School, Boston, USA. She has been acting in an unofficial capacity as AboitizPower's Chief Risk and Reputation Officer since her appointment in August 1, 2012 as the Chief Risk and Reputation Officer of AEV.

(2) M. Jasmine S. Oporto as Chief Compliance Officer

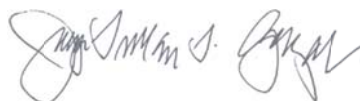
Ms. Oporto has been AboitizPower's Corporate Secretary since 2007 and is currently the Chief Compliance Officer of AEV. She is a member of the Philippine and New York State bars and has worked in the Philippine firm Sycip Salazar Hernandez & Gatmaitan law offices and the New York law firm Kelley Drye & Warren in Hong Kong. She obtained her Bachelor of Laws degree from the University of the Philippines and a Bachelor of Landscape Architecture degree also from the University of the Philippines. Since AboitizPower became a public listed company, she has provided full Board Secretariat and Compliance support for AboitizPower.

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 'Joseph Trillana T. Gonzales', written in a cursive style.

JOSEPH TRILLANA T. GONZALES

Assistant Corporate Secretary

Dated: December 14, 2012