

C00510-2014

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Feb 7, 2014
2. SEC Identification Number  
AS092-000589
3. BIR Tax Identification No.  
001-817-292
4. Exact name of issuer as specified in its charter  
Greenergy Holdings Incorporated
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
54 National Road, Dampol II-A, Pulilan, Bulacan  
Postal Code  
3005
8. Issuer's telephone number, including area code  
(02) 579-4490, (02)661-6945
9. Former name or former address, if changed since last report  
Not applicable.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	186,327,856,500

11. Indicate the item numbers reported herein  
Item 3

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



## Greenergy Holdings Incorporated GREEN

### PSE Disclosure Form 4-9 - Change in External Auditor *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Appointment of External Auditor for the Year 2013

#### Background/Description of the Disclosure

Pursuant to the authority delegated to the Board of Directors by the stockholders of the Company during the 15 November 2013 Annual Stockholders' Meeting, the Board of Directors approved on 5 February 2014 the appointment of Reyes Tacandong & Co. as external auditor for the year 2013

<b>Date of Approval by Board of Directors</b>	Feb 5, 2014
<b>Date of Approval by Stockholders</b>	Nov 15, 2013
<b>Previous External Auditor</b>	Alba Romeo & Co.
<b>New External Auditor</b>	Reyes Tacandong & Co.
<b>Effective Date of Engagement of New External Auditor</b>	Feb 7, 2014

#### Rationale for Replacement

Good corporate governance practice.

#### Other Relevant Information

This disclosure is an amendment to the Company's disclosure last 5 February 2014 to reflect the effective date of engagement of the new external auditor.

#### Filed on behalf by:

<b>Name</b>	Paula Katrina Nora
<b>Designation</b>	Assistant Corporate Secretary