

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)
May 20, 2014
2. SEC Identification Number
CS201210314
3. BIR Tax Identification No.
208-297-271
4. Exact name of issuer as specified in its charter
COAL ASIA HOLDINGS, INCORPORATED
5. Province, country or other jurisdiction of incorporation
METRO MANILA
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3rd Floor JTKC Center, 2155 Pasong Tamo, Makati City, Metro Manila
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 8186772
9. Former name or former address, if changed since last report
N/A
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	4,000,000,004

11. Indicate the item numbers reported herein
Item 9. Other Events/Material Information

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.

Coal Asia Holdings Incorporated

COAL

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation of Ms. Katrina C. Muli as Assistant Corporate Secretary and appointment of Ms. Ria Carmela R. Cruz as replacement.

Background/Description of the Disclosure

At the meeting of the Board of Directors of held today, the Board of Directors accepted the resignation of Ms. Katrina C. Muli as Assistant Corporate Secretary. Due to the said development, Ms. Ria Carmela R. Cruz was appointed as her replacement, to serve as such for the remainder of Ms. Muli's term, and until such time that her successor is duly elected and qualified.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Katrina C. Muli	Assistant Corporate Secretary	05/20/2014	Resignation from the law office.

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Ria Carmela R. Cruz	Assistant Corporate Secretary	05/20/2014	05/20/2014	0	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	KATRINA MULI
Designation	ASST. CORPORATE SECRETARY