

ENERSIS S.A.  
Form 6-K  
January 20, 2015

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**FORM 6-K**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**Report of Foreign Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

For the month of January, 2015

Commission File Number: 001-12440

**ENERSIS S.A.**

(Translation of Registrant's Name into English)

**Santa Rosa 76**

**Santiago, Chile**

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file  
annual reports under cover of Form 20-F or Form 40-F:

Form 20-F ☒ Form 40-F ☐

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes ☐ No ☒

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes ☐ No ☒

Indicate by check mark whether by furnishing the information  
contained in this Form, the Registrant is also thereby furnishing the  
information to the Commission  
pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes ☐ No ☒

If "Yes" is marked, indicate below the file number assigned to the registrant  
in connection with Rule 12g3-2(b): N/A

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**SIGNIFICANT EVENT**  
**ENERSIS S.A.**  
**Securities Registration Record No. 175**

Santiago, January 20, 2015

Ger. Gen. No. 05/2015

**Ref.: Significant Event**

Mr. Carlos Pavez T.

Superintendent of Securities and Insurance

Superintendence of Securities and Insurance

Av. Libertador General Bernardo O'Higgins N° 1449

Santiago, Chile

Dear Sir,

In accordance with articles 9 and 10 under Securities Market Law N° 18,045, and as established under General Norm N°. 30 of the Superintendence, duly authorized on behalf of Enersis (the "Company"), I hereby inform you of the following significant event:

Today, Mr. Luigi Ferraris submitted his resignation as Chief Executive Officer via letter to the Chairman of the Board of Directors. This resignation is due to family issues and will be effective starting on January 29, 2015. In the next session, the Board of Directors will appoint his replacement.

Sincerely yours,

**Daniel Fernández**

**Deputy Chief Executive Officer**

c.c. Santiago Stock Exchange

Electronic Stock Exchange

Valparaíso Stock Exchange

Banco Santander Santiago – Bondholders Representative Risk Classification Commission

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ENERSIS S.A.

By: /s/ Daniel Fernández

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Title: Deputy Chief Executive Officer

Date: January 20, 2015

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