

11 February 2011

Philippine Stock Exchange
Disclosures Department
3/F, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention : **Ms. Janet Encarnacion**
Head – Disclosures Department

Re : **DISCLOSURE ON BOARD APPROVALS**

Gentlemen:

Please be informed that in a regular meeting of the Board of Directors of Roxas and Company, Inc. ("RCI") held on 10 February 2011, the Board approved the following:

- a) amendment of Article VI, Section 1 of RCI's By-Laws by changing RCI's fiscal year from 01 July-30 June to 01 October-30 September;
- b) amendment of Article II, Section 1 of RCI's By-Laws by changing the annual stockholders' meeting from 3rd Wednesday of November of each year to 4th Wednesday of February;
- c) integration of the Risk, Election and Governance Committees with the existing committees, to wit:

From	To
Audit Committee	Audit and Risk Committee
Nomination Committee	Nomination, Election and Governance Committee
Compensation Committee	Compensation Committee

For your information.

Very truly yours,


FRITZIE P. TANGKILA FABRICANTE
Compliance Officer/AVP for Legal Affairs

P W 0 0 0 0 0 8 3 4

R O X A S A N D C O M P A N Y , I N C .
(F O R M E R L Y C A D P G R O U P
C O R P O R A T I O N)

(Company's Full Name)

7 T H F L O O R C G B U I L D I N G
1 0 1 A G U I R R E S T R E E T L E G A S P I
V I L L A G E M A K A T I C I T Y

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

ATTY. FRITZIE P. TANGKIA-FABRICANTE

810-8901

June 30
Month Day
Fiscal Year

SEC Form 17-C

Form Type

Month Day
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

3,553

Total Amount of Borrowings

Total No. of Stockholders

Domestic Foreign

TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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: **10 February 2011**.
2. SEC Identification Number: **834**.
3. BIR Tax Identification No. : **000-269-435-000**.
4. Exact name of issuer as specified in its charter: **ROXAS AND COMPANY, INC.**
5. **Philippines**
Province, Country or other jurisdiction of
Incorporation or Organization
6. (SEC Use Only)
Industry Classification Code
7. **7F Cacho-Gonzales Building, 101 Aguirre Street
Legaspi Village, Makati City 1229**
Address of Principal Office
8. **(632) 810-89-01 to 06**
Registrant's telephone number, including area code
9. **CADP GROUP CORPORATION**
6F Cacho-Gonzales Building, 101 Aguirre Street
Legaspi Village, Makati City 1229
Former name, former address and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8
of the RSA

Title of Each Class	No. of Shares of Stock Outstanding and Amount of Debt Outstanding
Authorized Capital Stock Common	P3,375,000,000.00
No. of Shares Subscribed & Outstanding Common	2,911,885,870

Of the 2,911,885,870 subscribed and outstanding common shares, 1,365,990,294 shares were exempt securities under Section 10.1 of the SRC.

11. Indicate the item numbers reported herein: Item 9.

Item 5. Others.

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- c) Integration of the Risk, Election and Governance Committees with the existing committees, to wit:

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Audit Committee	Audit and Risk Committee
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For your information.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ROXAS AND COMPANY, INC.

Issuer

By:



FRITZIE P. TANGKA-FABRICANTE

Compliance Officer/
AVP for Legal Affairs

Date: 10 February 2011.