



13 February 2013

**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 : **ROXAS AND COMPANY, INC.**  
**(Formerly CADP Group Corporation)**  
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**Gentlemen:**

The Board of Directors of Roxas and Company, Inc. (RCI), in its regular meeting held today, approved the consolidated financial reports of the company for the quarter ending 31 December 2012.

For your information.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Alejandro S. Casabar', is written over a horizontal line.

**ALEZANDRO S. CASABAR**

Corporate Information Officer/Compliance Officer