

02 July 2010

Philippine Stock Exchange

Disclosures Department
4/F, Philippine Stock Exchange Inc., PSE Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

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

Re : **ROXAS AND COMPANY, INC.**
(Formerly **CADP GROUP CORPORATION**)

Gentlemen:

Please be informed that in its regular meeting held on 02 July 2010, the Board of Directors of Roxas and Company, Inc. (RCI) appointed Mr. Renato C. Valencia as Advisor to the Board of Directors of RCI.

Mr. Renato C. Valencia, a former Director of RCI prior to its merger with CADP Group Corporation, is presently a Director of Metropolitan Bank & Trust Company, Member of the Phil. Coca-Cola System Council, Chairman of i-People, Inc., Director of Anglo-Philippine Holdings Corporation, Board Adviser of Philippine Veterans Bank, Chairman of Hypercash Payment Systems, Inc., Chairman of Bastion Payment Systems, Inc. and Vice-Chairman of Asia Pacific Network Holdings, Inc.

Further, in the exercise of RCI's responsibilities as the parent company of Roxas Holdings, Inc.¹ (RHI), the Board approved management's recommendation for RCI's Vice-President and Chief Finance Officer, Mr. Sindulfo L. Sumagang, to perform administrative and functional supervision over the departments of RHI involving controllership, financial planning and IT services.

The Board also passed and approved resolutions authorizing RCI's stock transfer agent, Unionbank of the Philippines, to issue un-certificated shares of RCI and for this purpose, to link with the electronic registry of PASTRA Net, Inc.

Very truly yours,



FRITZIE P. TANGKIA-FABRICANTE
AVP for Legal Affairs/Compliance Officer
Corporate Information Officer

¹ RCI is a holding company whose two major investments are in sugar (Roxas Holdings, Inc.) and real estate (Roxaco Land Corporation).

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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

SEC Form 17-C

June 30
Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

3,587

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: **02 JULY 2010**.
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 9. Other Events.

In its regular meeting held on 02 July 2010, the Board of Directors of Roxas and Company, Inc. (RCI) appointed Mr. Renato C. Valencia as Advisor to the Board of Directors of RCI.

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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.
(Formerly CADP GROUP CORPORATION)
Issuer

By:


FRITZIE P. TANGKIA-FABRICANTE
Assistant Corporate Secretary
AVP for Legal Affairs & Compliance Officer

Date: 02 July 2010.

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