

07 October 2010

**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:**

Please be informed that during its regular meeting held on 07 October 2010, the Board of Directors of Roxas and Company, Inc., upon the favorable recommendation of its Audit Committee, approved the Audited Financial Statements of the Company (Parent and Consolidated) as of, and ending on, 30 June 2010.

Further, upon the favorable recommendation of its Nomination Committee, the Company's Board unanimously elected Mr. Renato C. Valencia as a member of the Board of Directors, and designated Mr. Pedro E. Roxas as Acting President and Chief Executive Officer of the Company.

Mr. Renato C. Valencia, who resigned as an advisor to the Company's Board of Directors, is a former Director of RCI prior to its merger with CADP Group Corporation. He 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.

Mr. Pedro E. Roxas, on the other hand, has been in the Company's Board of Directors since 18 October 1995 and is the Executive Chairman of the Company. He is also the Chairman of Roxas Holdings, Inc. (RHI) and other subsidiaries of RHI, Hawaiian-Philippine Company, Club Punta Fuego, Roxaco Land Corporation and Fundacion Santiago. He is a Director of Brightnote Assets Corporation, PLDT, Meralco and BDO Private Bank. Mr. Roxas is the President of Philippine Sugar Millers Association, Inc. and Roxas Foundation, and a Trustee of Philippine Business for the Environment and Philippine Business for Social Progress.

The Board likewise set the Annual Stockholders' Meeting of the Company on 17 November 2010 at 10 o'clock in the morning to be held at the Makati Shangri-La, Ayala Avenue corner Makati Avenue, Makati City, 1200 Metro Manila. The record date for the purpose of the meeting is 15 October 2010.

For your information.

Very truly yours,



**FRITZIE P. TANGKIA FABRICANTE**  
AVP for Legal Affairs / Compliance Officer