

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

Gentlemen:

Please be informed that on 02 February 2011, Mr. Pedro E. Roxas, the Executive Chairman and President/CEO of the Company, acquired One Hundred Seventy Nine (179) Roxas and Company, Inc. shares at Php1.40 per share.

As such, as of 02 February 2011, the following shares are directly and indirectly owned by Mr. Roxas:

Number of Shares	Percentage Held	Ownership Form
194,120,649	6.67%	Direct Ownership
340,593,270	11.70%	Indirect Ownership (Held by Pesan)
762,217	0.03%	PCD Lodged Shares
1,205,809	0.04%	PCD Lodged Shares (Pesan)
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536,681,945	18.43%	

For your information.

Very truly yours,



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

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 23-B

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
Metro Manila, Philippines**

FORM 23-B

REVISED

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES
Filed pursuant to Section 23 of the Securities Regulation Code

Check box if no longer subject to filing requirement

1. Name and Address of Reporting Person ROXAS, PEDRO E.			2. Issuer Name and Trading Symbol Roxas and Company, Inc. (RCI)			7. Relationship of Reporting Person to Issuer (Check all applicable)			
(Last)	(First)	(Middle)	3. Tax Identification Number 104-738-165		5. Statement for Month/Year Feb-11		<input checked="" type="checkbox"/> Director	<input checked="" type="checkbox"/> 10% Owner	
Cacho Gonzales Building, 101 Aguirre (Street)			4. Citizenship Filipino		6. If Amendment, Date of Original (Month/Year)		<input type="checkbox"/> Officer	<input type="checkbox"/> Other	
Legaspi Village, Makati City 1229 (City) (Province) (Postal Code)			President/CEO (give title below)						
Table 1 - Equity Securities Beneficially Owned									
1. Class of Equity Security		2. Transaction Date (Month/Day/Year)	4. Securities Acquired (A) or Disposed of (D)			3. Amount of Securities Owned at End of Month		4. Ownership Form: Direct (D) or Indirect (I) *	6. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Price	%	Number of Shares		
						6.67%	194,120,649	D	NA
						11.70%	340,593,270	I	Held by Pesan Holdings, Inc.
						0.03%	762,217	I	PCD Lodged Shares
COMMON		2/2/2011	179	A	P1.40/share	0.04%	1,205,809	I	Pesan (PCD Lodged Shares)
			(shares)						
						18.43%	536,681,945		

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

- Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.
- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
 - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
 - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
 - (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
 - (A) held by members of a person's immediate family sharing the same household;
 - (B) held by a partnership in which such person is a general partner;
 - (C) held by a corporation of which such person is a controlling shareholder; or
 - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

