

25 January 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

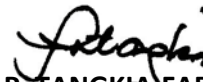
Re : **ROXAS AND COMPANY, INC.**

Gentlemen:

In compliance with the Revised Disclosure Rules of the Exchange, we respectfully submit SEC Form 17-C regarding the appointment of Mr. Sindulfo L. Sumagang as Vice President and Chief Finance Officer of Roxas and Company, Inc..

We trust that you will find the foregoing disclosure in order.

Very truly yours,



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

Encl.: a/s

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

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: **25 JANUARY 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

(As of 31 December 2009)

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 4.

We disclose that Roxas and Company, Inc. appointed Mr. Sindulfo L. Sumagang as Vice-President and Chief Finance Officer ["CFO"] of the Company effective 25 January 2010.

Prior to joining the Company, Mr. Sumagang was the Vice President and CFO of Xcell Property Ventures, Inc., a developer of high-end condominiums at Bonifacio Global City. He was the Vice President for Hotels and Resorts of Landco Pacific Corporation from February 2006 to March 2009.

Mr. Sumagang was the Vice President and Chief Finance Officer of Landco Pacific Corporation for almost 10 years before he took up his Executive-MBA in 2005.

He obtained his Executive-Masters in Business Administration (MBA) in December 2005 from Hult International Business School, Cambridge, Massachusetts, USA. He graduated from Silliman University in 1983 with a degree in Bachelor of Science in Business Administration, Major in Accounting. He is a Certified Public Accountant.

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

Date: 25 January 2010.

cc:
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