

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 (Date of earliest event reported)
Aug 12, 2016
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. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7F Cacho-Gonzales Building, 101 Aguirre Street, Legaspi Village, Makati City
Postal Code
1229
8. Issuer's telephone number, including area code
(632) 810-8901 to 06
9. Former name or former address, if changed since last report
CADP GROUP CORPORATION
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	1,973,741,898
11. Indicate the item numbers reported herein
Item No. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Roxas and Company, Inc.

RCI

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Regular Board of Directors' Meeting

Background/Description of the Disclosure

Please be informed that the Board of Directors of Roxas and Company, Inc. (RCI), in its board meeting today approved the following:

- 1) Consolidated financial report of the company for the quarter ending 30 June 2016;
- 2) Appointment of Mr. Fernando L. Gaspar as Executive Director of the Company;
- 3) By virtue of his appointment, Mr. Gaspar resigned from the Audit & Risk Committee. The Board accepted his resignation during the same meeting;
- 4) Update and Final Approval of the Trading Restriction Policy; and
- 5) Amendment to the By-laws: Moving the date of the Stockholders' Meeting from the last Wednesday of February to the last Wednesday of May.

Other Relevant Information

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Filed on behalf by:

Name	Alejandro Casabar
Designation	Compliance Officer/Assistant Corporate Secretary