



16 January 2012

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.**

Madame:

Please be informed that in a special meeting held today, 16 January 2012, the Board of Directors of Roxas and Company, Inc. approved the revised Short Period Audited Financial Statements of the Company (Parent and Consolidated) covering the period from 01 July 2011 to 30 September 2011.

Very truly yours,


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