

ZEUS HOLDINGS, INC.

21/F Lepanto Building, 8747 Paseo de Roxas, Makati City
Tel No. 815-9447 / Fax No. 810-5583

25 April 2016

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
PSE Centre, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: Appointment of President and Annual Stockholders' Meeting

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon, the Board:

1. appointed Mr. Artemio F. Disini as President of the Corporation;
2. set the Annual Stockholders' Meeting on Tuesday, June 21, 2016, at 3:00 o'clock p.m. at the Penthouse of the Lepanto Building, 8747 Paseo de Roxas, Makati City, Philippines. The record date for the meeting shall be May 10, 2016. Proxies must be filed with and received at the Company's offices not later than by the close of business on June 13, 2016;
3. fixed the deadline for nominations for independent directors to May 16, 2016. The nomination must be in writing and signed by the nominee.

Very truly yours,


ODETTE A. JAVIER
Corporate Secretary

cc: SEC
BDO- Stock Transfer Office