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	(Business Address: No. Street City/Town/Province) ATTY. DAISY L. PARKER 884-1106																														
(Contact Person) (Company Telephone Number)																															
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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.	30 June 2009 Date of Report (Date of earliest event reported)	ed)								
2.	SEC Identification Number 102415	3. BIR Tax Identification No. 000-056-514								
4.	ZEUS HOLDINGS, INC. Exact name of issuer as specified in its chart	er								
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:								
7.	20/F, LKG Tower, 6801 Ayala Ave., Makati City Address of principal office Postal Code									
8.	(632) 884-1106 Issuer's telephone number, including area co	ode								
9.	N/A Former name or former address, if changed	since last report								
10.	Securities registered pursuant to Sections 8	and 12 of the SRC or Sections 4 and 8 of the RS/								
	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding								
(As	s of 30 June 2009)									
	Common	2,733,463,907								
	Outstanding loans	Nil								

11. Indicate the item numbers reported herein: Item 4

In compliance with the Disclosure Rules of the Securities and Exchange Commission and the Philippine Stock Exchange, we wish to inform you that at the special meeting of the Board of Directors of Zeus Holdings, Inc. (the "Corporation") held today, Atty. Rhea A. Jaro resigned as Independent Director of the Corporation. In her place, the Board of Directors unanimously elected Atty. Oliver S. Faustino to serve as Independent Director for the remainder of the year.

SIGNATURES

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.

ZEUS HOLDINGS, INC.

Issuer

DAISY L. PARKER/ Corporate Secretary

Date: 30 June 2009