



**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)
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 charter
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** **1226**  
Address of principal office Postal Code
8. **(632) 884-1106**  
Issuer's telephone number, including area code
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 RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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(As 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