## **COVER SHEET**

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	(Business Address: No. Street City/Town/Province)  ATTY. DAISY L. PARKER  884-1106																															
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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 April 2014 Date of Report (Date of earliest event reported	d)	
2.	SEC Identification Number 102415	3.	BIR Tax Identification No. 000-056-514
1.	ZEUS HOLDINGS, INC.  Exact name of issuer as specified in its charte	r	
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 C Address of principal office	City	<b>1226</b> Postal Code
8.	(632) 884-1106 Issuer's telephone number, including area coo	de	
9.	N/A Former name or former address, if changed s	ince	e last report
10.	Securities registered pursuant to Sections 8 a	nd	12 of the SRC or Sections 4 and 8 of the RSA
	Title of Each Class	0	Number of Shares of Common Stock utstanding and Amount of Debt Outstanding

(As of 31 March 2014)

Common

2,737,044,807

**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. Lynneth T. Lundang resigned as Independent Director of the Corporation, citing her hectic schedule and heavy workload. In his place, the Board of Directors unanimously elected Atty. Tomas Carmelo T. Araneta 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

hele DAISY L. PARKER Corporate Secretary Date: 30 April 2014