

Item 9. Other Events / Material Information

In compliance to the rules and regulations for publicly listed corporations, Century Properties Group Inc. (CPGI or the "Company") would like to inform the Securities and Exchange Commission and the Philippine Stock Exchange that at a meeting held on March 16, 2015, the following were unanimously approved:

1. Resolution on the board approval for the appointment of the following officers effective March 17, 2015:

JOHN PAUL FLORES	-	Comptroller
ATTY. JEFFREY BALMORES	-	Tax Director

2. Resignation of Mr. Ramon S. Villanueva III as VP for Accounting.

The following named officers undertakes to submit their individual Statement of Beneficial Ownership under SEC Form 23A/B as required by the Commission.

The Company fully undertakes that it shall furnish the Honorable Exchange all material documentation and filings for the aforementioned resolutions.

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.

CENTURY PROPERTIES GROUP INC.


ATTY. ISABELITA CHING-SALES
Chief Information Officer