

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c)(iii) THEREUNDER**

1. Date of Report (Date of earliest event reported): **11 June 2018**
2. SEC Identification Number: **60566**
3. BIR Tax Identification No. : **004-504-281-000**
4. Exact name of issuer as specified in its charter:

CENTURY PROPERTIES GROUP INC.

5. Province, country or other jurisdiction of incorporation: **Metro Manila**
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office/Postal Code: **21st Floor, Pacific Star Building, Sen. Gil Puyat Avenue corner Makati Avenue, Makati City**
8. Issuer's telephone number, including area code: **(632) 793-8905**
9. Former name or former address, if changed since last report: n/a
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

Common Shares

11,599,600,690 Common Shares
100,123,000 Treasury Shares

11. Indicate the item numbers reported herein: **Item 9**
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Item 9. Other Events / Material Information

In compliance with the rules and regulations for publicly listed corporations, Century Properties Group Inc. (CPGI or the "Company") would like to inform the Honorable Philippine Stock Exchange and the Securities and Exchange Commission that on 11 June 2018, the Company held its Special Board of Directors Meeting at which the following resolutions were adopted:

- I. Appointment of **Mr. Timothy Hallett** as the President for the Tourism and Leisure Business Segments of the Company. Mr. Hallett was the former Chief Operating Officer of Century Properties Hospitality and former Chairman of Century Acqua Lifestyle Corporation, has more than 30 years hospitality business experience in UK and Asia and has developed, pre-opened and operated multiple international hotels and golf resorts worldwide. He started his career with Europe's leading golf & leisure operator, the Marriott Country Club Hotels and then was part of PGA Golf Management in UK and Asia. His career continued with CCA International in Hong Kong where he oversaw the development of their Asian golf business and managed their 5-Star Club in Guangzhou, China. Prior to joining Alila Hotels & Resorts, he was Managing Director of Palm Resort Bhd the Hotel & Leisure business of AFP Land a division of Indonesia Sin Mas Group. Post this, Tim has create a number a key businesses and brands in the hotel and hospitality real estate private equity space including Zinc Hospitality, Cosi Hotels and Silverneedle Hospitality before joining Century Properties Group to create and roll out multiple Hotel and Hospitality Real Estate projects in the Philippines.

- II. Acceptance of the resignation of **Mr. Patrick Carague**, Senior Vice President for Decision Support Services and IT

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.

By:


ATTY. ISABELITA CHING SALES
Chief Information Officer