



10 September 2013

DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: **Ms. Janet A. Encarnacion**
Head-Disclosure Department

Gentlemen:

Please be advised that in its meeting held this morning, the Board of Directors of the Corporation confirmed the appointment of Ms. Paula Danica B. Landayan as Corporate Secretary and Corporate Information Officer of the Corporation vice Ms. Maria Cecilia V. Soria.

Ms. Landayan does not own any of the Corporation's shares.

Thank you for your kind attention.

Very truly yours,

ORTRUD T. YAO
Corporate Information Officer