



03 July 2013

THE PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Avenue, Makati City

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

Re : Resignation of Officer;
New Designation of Officer


Gentlemen:

Please be advised that the Corporation's Executive Vice President and Chief Operating Officer, Mr. Joselito R. Consunji, has resigned due to personal reasons. Mr. Consunji's resignation has been accepted and will take effect immediately.

Also, further to our disclosure dated 22 April 2013, please be advised that the designation of Mr. Armin B. Raquel-Santos has been changed from "Executive Vice President and Deputy Head" to "Executive Vice President – Integrated Resorts". Mr. Raquel-Santos will also continue as the Executive Vice President of PremiumLeisure and Amusement, Inc., the Corporation's wholly-owned subsidiary that has a PAGCOR license to build and operate integrated resorts in the Bagong Nayong Pilipino Entertainment City.

Thank you for your kind attention.

Very truly yours,



MANUEL A. GANA
Corporate Information Officer