



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

July 26, 2013

Disclosure Department

Philippine Stock Exchange, Inc.
2nd - 3rd Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

Please be informed that one of our directors, **Ms. Cecilia R. Licauco**, submitted her resignation as a member of the Board of Directors of Anglo Philippine Holdings Corporation (the "Company") effective today, July 26, 2013.

At the Company's Regular Board Meeting held today, the Board of Directors:

1. resolved to accept Ms. Licauco's resignation; and
2. while still constituting a quorum, unanimously elected **Ms. Maureen Alexandra Ramos-Padilla** as director, to serve the unexpired term of Ms. Licauco and until the next election of directors during the next Annual Stockholders' Meeting of the Company scheduled on October 22, 2013.

This formal written advise is submitted in compliance with the rules and regulations of the Philippine Stock Exchange.

Thank you.

Very truly yours,

ADRIAN S. ARIAS
Executive Vice President/
Asst. Corporate Secretary

"Helping Build the Filipino Future"

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