



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

October 10, 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

RE : **Change of Venue of the 2013 APO Annual Stockholders' Meeting**

Gentlemen:

We would like to inform you that due to ongoing renovation works, the venue of the 2013 Annual Stockholders' Meeting of Anglo Philippine Holdings Corporation will be transferred, as follows:

FROM: Basilan Room, EDSA Shangri-La Manila
Mandaluyong City, Philippines

TO : Palawan Room, EDSA Shangri-La Manila
Mandaluyong City, Philippines

The date and time of the meeting remains on **Tuesday, October 22, 2013 at 3:00 p.m.**, as well as the agenda and other documents of the meeting as previously sent to the stockholders.

Thank you.

Very truly yours,

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

"Helping Build the Filipino Future"

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