



6 September, 2016

MR. JOSE VALERIANO B. ZUÑO, III
OIC - Head, Disclosure Department
THE PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Dear Mr. Zuño:

This is to advise the Exchange of the retirement of Mr. Rafael Aloysius M. Dayrit, First Senior Vice President effective September 6, 2016.

Thank you.

Sincerely yours,


Atty. Jennifer M. Balba
Assistant Corporate Secretary 

cc: Ms. Vina Vanessa S. Salonga, Philippine Dealing and Exchange Corporation