



# ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

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September 28, 2011

**Disclosure Department**

Philippine Stock Exchange, Inc.  
2/F or 3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Ave. Makati City

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

Gentlemen:

Please be advised that at the Regular Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, September 28, 2011, the Board passed and approved resolutions authorizing the declaration of cash dividend equivalent to P0.03 per share, or an aggregate of P34.95 Million, in favor of stockholders of record as of October 12, 2011, to be paid on November 8, 2011.

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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