



May 07, 2009

DISCLOSURE DEPARTMENT
4/F Philippine Stock Exchange, Inc.
PSE Center, Exchange Road
Ortigas Center, Pasig City

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

Gentlemen:

In compliance with the requirement of the Exchange, please find the attached report on the number of the Company's shareholders owning at least one (1) board lot each as of April 30, 2009.

Thank you.

Very truly yours,

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

ANGLO PHILIPPINE HOLDINGS CORPORATION
Number of Shareholders Owning at Least One (1) Board Lot

April 30, 2009

Number of Outstanding Shares	1,165,000,000	*
Number of Issued Shares	1,157,611,788	*
Number of Stockholders	3,187	**
Number of Shareholders owning at least one (1) Boardlot each	1,423	**

*Excluded 13,000,000 shares in Treasury Stock

**Figure was provided by Fidelity Stock Transfer, Inc each boardlot with a minimum 1,000 shares.

Computation of the Number of Shareholders owning at least one (1) Boardlot each		
Price Range (per PSE)	1.02 to 2.50	
Market Price as of April 30, 2009	1.28	
Shares per Board Lot	1,000	