



# ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

July 14, 2009

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

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

Re : **Licensed Transfer Agent - Compliance with  
Sec. 6, Art III (Part A) of the PSE Listing Rules**

Gentlemen:

Please be informed that the Transfer Agent of Anglo Philippine Holdings Corporation (APO), the Fidelity Stock Transfers, Inc., is among the transfer agents licensed by the Securities and Exchange Commission for the period from July 1, 2009 to June 30, 2010. APO is therefore in compliance with Sec. 6, Art. III (Part A) of the PSE Revised Listing Rules.

Thank you.

Very truly yours,

**ADRIAN S. ARIAS**  
Executive Vice President/  
Assistant Corporate Secretary

**“Helping Build the Filipino Future”**

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