



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

31 July 2009

DISCLOSURE DEPARTMENT

Listing & Disclosure Group
Philippine Stock Exchange, Inc.
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center, Pasig City

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

Gentlemen:

At the Annual Meeting of the Stockholders' of ANGLO PHILIPPINE HOLDINGS CORPORATION (the "Company") held today, 31 July 2009, 3:00 p.m., at the Santan Room, Edsa Shangri-La Hotel, Mandaluyong City, upon nominations duly made and seconded, the following persons were unanimously elected directors of the Company to serve as such for one (1) year and until their successors shall have been elected at the next annual meeting of the stockholders in 2010:

ALFREDO C. RAMOS
PRESENTACION S. RAMOS
AUGUSTO B. SUNICO
ADRIAN S. RAMOS
PATRICK V. CAOILE
*RENATO C. VALENCIA

CHRISTOPHER M. GOTANCO
FRANCISCO A. NAVARRO
ROBERTO V. SAN JOSE
VICTOR V. BENAVIDEZ
*RAMONCITO Z. ABAD

**Messrs. Valencia and Abad are the Company's Independent Directors, each with 1,100 shares, in their own names in the books of the Company.*

At the Organizational Meeting of the Board of Directors of the Company held on 31 July 2009 immediately after the Annual Meeting of Stockholders, upon nominations duly made and seconded, the following persons were elected to the positions indicated opposite their respective names below:

ALFREDO C. RAMOS
CHRISTOPHER M. GOTANCO
ADRIAN S. ARIAS

AUGUSTO B. SUNICO
ROBERTO V. SAN JOSE
ILUMINADA P. RODRIGUEZ

- Chairman of the Board
- President
- Executive Vice President
Assistant Corporate Secretary
- Treasurer
- Corporate Secretary
- Vice President for Finance
and Administration

"Helping Build the Filipino Future"

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ANGLO PHILIPPINE HOLDINGS CORPORATION

Nomination Committee

Members : RENATO C. VALENCIA, Independent Director, Chairman
ALFREDO C, RAMOS, Director, Member
CHRISTOPHER M. GOTANCO, Director, Member
ILUMINADA P. RODRIGUEZ, Non-Voting Member

Compensation & Remuneration Committee

Members : RAMONCITO Z. ABAD, Independent Director, Chairman
CHRISTOPHER M. GOTANCO, Director, Member
ADRIAN S. RAMOS, Director, Member

Audit Committee

Members : RENATO C. VALENCIA., Independent Director, Chairman
RAMONCITO Z. ABAD, Independent Director, Member
ADRIAN S. RAMOS, Director, Member
PATRICK V. CAOILE, Director, Member

Compliance/Reporting Officer, anti Money

Laundering/Corporate Governance : ADRIAN S. ARIAS

Internal Auditor : ISABELITA L. MATELA

External Auditor : SyCip Gorres Velayo & Co.

For the quarter ended 30 June 2009, the Company posted a net loss of P89.4 Million mainly due to its equity share in net loss of Atlas Consolidated Development & Mining Corporation. The second quarter financial report (SEC Form 17-Q) will be submitted to the exchange on or before 14 August 2009.

This formal written advise is submitted in compliance with the rules and regulations of the Philippine Stock Exchange, Inc.

Very truly yours,



ADRIAN S. ARIAS
Executive Vice President
Asst. Corporate Secretary