



# ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

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January 05, 2012

**Disclosure Department**

Philippine Stock Exchange, Inc.  
2/F or 3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Ave. Makati 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 December 31, 2011.

Thank you.

Very truly yours,

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

**"Helping Build the Filipino Future"**

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

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**December 31, 2011**

<b>Number of Issued and Outstanding Shares</b>	1,165,000,000
<b>Number of Issued Shares</b>	1,157,616,788
<b>Number of Stockholders</b>	3,141 *
<b>Number of Shareholders owning at least one (1) Boardlot each</b>	1,374 *

\* Excluded 13,000,000 shares in Treasury Stock

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

<b>Computation of the Number of Shareholders owning at least one (1) Boardlot each</b>	
<b>Price Range (per PSE)</b>	1.02 to 2.50
<b>Market Price as of December 31, 2011</b>	1.92
<b>Shares per Board Lot</b>	1,000