



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

April 10, 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 March 31, 2012.

Thank you.

Very truly yours,

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

"Helping Build the Filipino Future"

6th Floor, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City 1550 Philippines
Telephone Nos.: (632) 631-5139 • (632) 635-6130 • Fax No.: (632) 631-3113 • E-mail: info@anglophil.com • Website: www.anglophil.com

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

March 31, 2012

Number of Issued and Outstanding Shares	1,165,000,000
Number of Issued Shares	1,157,616,788
Number of Stockholders	3,135 *
Number of Shareholders owning at least one (1) Boardlot each	1,364 *

* 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 March 31, 2012	2.06
Shares per Board Lot	1,000