ANGLO PHILIPPINE HOLDINGS CORPORATION
AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

December 17, 2013

THE DISCLOSURE DEPARTMENT
3F The Philippine Stock Exchange
Tower One and Exchange Plaza
Ayala triangle, Ayala Avenue,
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

Please be informed that the regular Board Meeting of the Anglo Philippine Holdings Corporation (the "Company") held today, December 17, 2013, the Board of Directors decided to consolidate the stock transfer agency requirements of the Company with those of its affiliate into one stock transfer agent. Accordingly, the Board resolved not to renew the services of the Fidelity Stock Transfers, Inc. as the Company's stock transfer agent effective January 17, 2014. Due to the above reason, the Company will engage the Professional Stock Transfer, Inc. as replacement stock transfer agent effective January 3, 2014.

Thank you.

Very truly yours,

ADRIAN S. ARIAS
Executive Vice President/
Assistant Corporate Secretary

"Helping Build the Filipino Future"
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