

MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION

Canlubang Industrial Estate, Bo. Pittland
4025 Cabuyao, Laguna

28 December 2012

THE PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

MS. SHEENA PAULA H. PEDRIETA
Senior Specialist, Disclosure Department

Gentlemen,

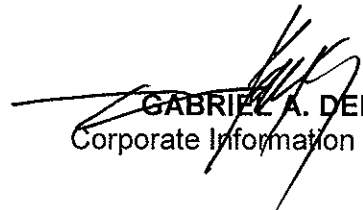
We hereby inform the Exchange that the following directors and officers of Manchester International Holdings Unlimited Corporation ("MIH") who were elected or appointed to their respective positions on 19 December 2012 have the following number of shares in MIH.

Name and Position	Number of Shares
Yuk Man Chung Chairman and President	100 Class B Shares
James A. C. MacKenzie Independent Director	100 Class B Shares
William Todd Nisbet Director	100 Class B Shares
Alec Y. W. Tsui Independent Director	100 Class B Shares
Gabriel A. Dee Director, Corporate Secretary, Compliance Officer and Corporate Information Officer	500 Class A Shares
Carlo Magno J. Verzo Director	500 Class A Shares
Recaredo C. Borgonia, Jr. Director	500 Class A Shares
Cherrylyn G. Prado-Caoile Director	500 Class A Shares
Charlie C. Yalung Director	500 Class A Shares

Geoffrey Stuart Davis Treasurer	None
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**MANCHESTER INTERNATIONAL
HOLDINGS UNLIMITED CORPORATION**

By:


GABRIEL A. DEE
Corporate Information Officer