## MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION

Canlubang Industrial Estate, Bo. Pittland 4025 Cabuyao, Laguna

27 February 2013

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 are writing to inform the Philippine Stock Exchange that the following directors and officers of Manchester International Holdings Unlimited Corporation ("MIH") who were elected or appointed to their respective positions on 20 February 2012 have the following number of shares in MIH:

| Name and Position                         | Number of Shares |
|-------------------------------------------|------------------|
| Jose F. Buenaventura                      | 18,750 Class "A" |
| Director                                  | 9,375 Class "B"  |
| Frances T. Yuyucheng                      |                  |
| Director, Corporate Secretary, Compliance | 25 Class "A"     |
| Officer and Corporate Information Officer |                  |
| Rena Rico-Pamfilo                         | 25 Class "A"     |
| Director                                  | 20 Class A       |
| Jomini C. Nazareno                        | 25 Class "A"     |
| Director                                  | 25 Class A       |
| Yvette P. Chua                            | 25 Class "A"     |
| Director                                  | 20 C1088 A       |

MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION

By:

RANCES T. YUYUCHENG