



**THE PHILODRILL CORPORATION**

QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY, PHILIPPINES  
TEL. NOS. 631-1801 TO 05 ; 631-8151/52 ; FAX: (632) 631-8080 , (632) 631-5310

04 January 2012

**THE DISCLOSURE DEPARTMENT**

**Philippine Stock Exchange, Inc.**

2/F or 3/F Tower One and Exchange Plaza, Ayala Triangle  
Ayala Avenue, Makati City

Attention: **MS. 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.

Very truly yours,

  
**ROSANNE MARIE D. RAMIREZ**  
Asst. Corporate Secretary

Enclosed: as stated

**THE PHILODRILL 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>	<b>191,868,805,358</b>
<b>Number of Stockholders</b>	<b>9,112*</b>
<b>Number of Shareholders owning at least one (1) Board lot each</b>	<b>6,858</b>

\*Figure was provided by Fidelity Stock Transfers, Inc., each board with a minimum 100,000 shares

<b>Computation of the Number of Shareholders owning at least one (1) Board lot each</b>	
<b>Price Range (per PSE)</b>	<b>₱0.011 to 0.025</b>
<b>Market Price as of December 31, 2011</b>	<b>₱ 0.022</b>
<b>Shares per Board Lot</b>	<b>100,000</b>