



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

06 February 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 January 31, 2012.

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

January 31, 2012

Number of Issued and Outstanding Shares	191,868,805,358
Number of Stockholders	9,114*
Number of Shareholders owning at least one (1) Board lot each	6,852

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

Computation of the Number of Shareholders owning at least one (1) Board lot each	
Price Range (per PSE)	₱0.026 to 0.05
Market Price as of January 31, 2012	₱ 0.029
Shares per Board Lot	100,000