



THE PHILODRILL CORPORATION

QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY, PHILIPPINES
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September 24, 2014

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **ATTY. JUSTINA F. CALLANGAN**
Director, Corporate Finance Department

THE PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

Please be informed that Atty. Rosanne Marie D. Ramirez has tendered her resignation as Assistant Corporate Secretary of The Philodrill Corporation.

At the regular meeting of the Board of Directors of The Philodrill Corporation today, September 24, 2014, the Board accepted the resignation of Atty. Ramirez and appointed Atty. Josephine C. Lafiguera-Ilas as Assistant Corporate Secretary, to replace Atty. Ramirez effective October 01, 2014.

Please be guided accordingly.

Very truly yours,

ADRIAN S. ARIAS
Corporate Secretary