

15 February 2011

**PHILIPPINE STOCK EXCHANGE**

Disclosure Department  
4/F, Philippine Stock Exchange, Inc., PSE Centre  
Exchange Road, Ortigas Center  
Pasig City, Metro Manila

Attention : **MS. JANET ENCARNACION**  
Head – Disclosure Department

Subject : Updated Information of Corporate Information Officers (CIOs)

Madame:

In reply to your email dated 14 February 2011, please find below my updated information:

Name of CIO	Atty. Florencio M. Mamauag, Jr.
Designation/Position	VP – Legal / Assistant Corporate Secretary / Compliance Officer
Listed Company	Roxas Holdings, Inc.
Office Address of Listed Company	6 <sup>th</sup> Floor Cacho-Gonzales Bldg., 101 Aguirre St., Legaspi Village, Makati City
Mailing Address	same as above address
User Name	attyboy
E-mail Address	fmmamauag.rhi@cadp.com.ph
Telephone Number	750-2167 / 810-8901
Mobile Number	0917-3268327
Facsimile Number	894-0989

Please be also informed that, in addition to the undersigned, the company shall have the following Alternate CIOs, to wit:

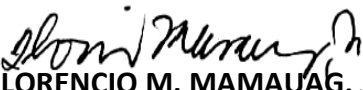
1. Atty. Joseph P. Guevarra, Department Head – Legal
2. Ms. Darlene A. Binay, Department Head – Corporate Accounting
3. Ms. Celeste M. Jovenir, Department Head – Investor Relations and Corporate Communications

In compliance with the said email, hard copies of the required documents for the registration of the above-enumerated new Alternate CIOs shall be submitted to your office.

Finally, Ms. Agnes F. Javier shall no longer be an Alternate CIO for the company.

We trust that you will find the foregoing in order.

Very truly yours,

  
**FLORENCIO M. MAMASAG, JR.**  
VP-Legal, Asst. Corp. Sec. &  
Compliance Officer