



11 February 2010

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

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

Gentlemen:

Please be informed that Roxas Holdings, Inc. (RHI) has changed its website address to www.rhi-cadp.com.ph.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Florencio M. MAMAUAG, JR.', is written over a light grey rectangular background.

FLORENCIO M. MAMAUAG, JR.
VP Legal & Asst. Corporate Secretary