



**Asian Terminals Incorporated Head Office,**  
A. Bonifacio Drive, Port Area,  
Manila, Philippines 1018  
P. O. Box 3021, Manila, Philippines  
Tel. No. (632) 528 6000  
Fax No. (632) 527 2467

August 22, 2019

**PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor PSE Tower,  
28<sup>th</sup> Street cor. 5<sup>th</sup> Ave.,  
BGC, Taguig City

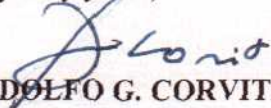
Attention : **JANET A. ENCARNACION**  
**Head-Disclosure Department**

Gentlemen:

Please be advised that effective August 22, 2019, Mr. Matthew Wells Leech has stepped down as director of Asian Terminals, Inc. (ATI) and as member of its Executive and Compensation Committees, to assume another position overseas. In the meeting of the Board held today, the directors elected Mr. Glen Christopher Hilton as director of ATI and appointed him to the committees vacated by Mr. Leech. He shall serve the unexpired term of Mr. Leech.

Mr. Hilton, 49, Australian, was a former director of ATI from 2008 to 2013. He is the current CEO and Managing Director of DP World Australia and was the former CEO of Port of Tanjung Pelepas, Malaysia (2013 to 2016) and VP and Managing Director of DP World South East Asia (2008- 2013), Executive Director of DP World Caucedo (2006- 2008) and the General Manager of DP World Adelaide (2001 to 2006).

Very truly yours,

  
**RODOLFO G. CORVITE, JR.**  
Corporate Secretary