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February 1, 2018

PHILIPPINE STOCK EXCHANGE, INC.

9th Floor, PSE Tower,
BGC, Taguig City

Attention : **JOSE VALERIANO B. ZUÑO III**
Head-Disclosure Department

Gentlemen:


This is to announce that effective April 1, 2018:

- a) Mr. Rashed Ali Hassan Abdulla will resign as Chairman and director of ATI Board, to move to a new regional role overseas.
- b) Mr. Andrew R. Hoad, ATI's current Executive Vice President, will be moving on to assume a new regional position in the Asia Pacific.

The successors of Mr. Abdulla and Mr. Hoad will be announced soon.

Thank you.

Truly yours,


EUSEBIO H. TANCO
President
Asian Terminals, Inc.