



C I R C U L A R

T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .

Company: Manchester International Holdings Unlimited Corporation
Report Date: May 10, 2012

Further to Circular No. 3388-2012 dated May 7, 2012, Manchester International Holdings Unlimited Corporation ("MIH") furnished the Exchange a copy of its SEC Form 20-IS (Definitive Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on June 15, 2012 at 3:00 p.m. at the Doña Juana Garden Resort Clubhouse, East Emerald, Banay-Banay, Cabuyao, Laguna.

As previously announced, ". . . Only stockholders of record as of April 27, 2012 are entitled to vote and be voted during the meeting."

A copy of MIH's Definitive Information Statement is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For the information and guidance of the investing public.