



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: January 10, 2013

Manchester International Holdings Unlimited Corporation ("MIH" or the "Company") furnished the Exchange copies of SEC Form 23-B (Statement of Changes in Beneficial Ownership of Securities) of the following, in relation to their resignation as directors of the Company:

1. Salvador C. Medialdea
2. Jose O. Juliano
3. Francisco R. Billano
4. Kasigod V. Jamias
5. Ramon Y. Dimacali
6. Ricardo J. Romulo
7. Renato B. Magadia
8. Paul Kleiner

Attached are copies of the SEC Form 23-B for your reference.

For your information.