

MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION

Canlubang Industrial Estate, Bo. Pittland
4025 Cabuyao, Laguna

11 January 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

MS. SHEENA PAULA H. PEDRIETA
Senior Specialist, Disclosure Department


Re: Special Board of Directors' Meeting

Gentlemen,

We wish to formally inform the Exchange that during the meeting of the Board of Directors of Manchester International Holdings Unlimited Corporation (the "Corporation") held on 11 January 2013, the Board of Directors approved a Share Incentive Plan (the "Plan") covering up to 5% of the outstanding capital stock of the Corporation, at an exercise price and vesting periods to be determined by the Compensation Committee, under the terms and conditions of the Plan. The Compensation Committee was further authorized to administer the Plan.

**MANCHESTER INTERNATIONAL
HOLDINGS UNLIMITED CORPORATION**

By:


GABRIEL A. DEE
Corporate Information Officer