

**MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION**

Canlubang Industrial Estate, Bo. Pittland  
4025 Cabuyao, Laguna

20 February 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

Gentlemen:

Please find attached disclosure of Manchester International Holdings Unlimited Corporation prepared by the new Corporate Information Officer.

**MANCHESTER INTERNATIONAL  
HOLDINGS UNLIMITED CORPORATION**

By:



**GABRIEL A. DEE**  
Corporate Information Officer

**MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION**

Canlubang Industrial Estate, Bo. Pittland  
4025 Cabuyao, Laguna

20 February 2013

**PHILIPPINE STOCK EXCHANGE**

Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

**Attention:**     **Ms. Janet A. Encarnacion**  
*Head, Disclosure Department*

**Ms. Sheena Paula H. Pedrieta**  
*Senior Specialist, Disclosure Department*

**Re:**             **MANCHESTER INTERNATIONAL HOLDINGS**  
**UNLIMITED CORPORATION**

Gentlemen:

We wish to formally inform the Exchange that during the special meetings of the Board of Directors of Manchester International Holdings Unlimited Corporation (the "Company") held on 20 February 2013, the following matters were discussed:

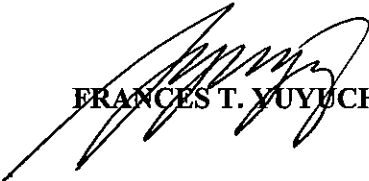
- 1) Resignation of the following directors:
  - a. Gabriel A. Dee
  - b. Carlo Magno J. Verzo
  - c. Cherrylyn G. Prado-Caoile
  - d. Recaredo C. Borgonia, Jr.
  - e. Charlie C. Yalung
  
- 2) Election of the following directors for the remainder of the unexpired term of the directors who tendered their resignation:
  - a. Jose F. Buenaventura
  - b. Frances T. Yuyucheng
  - c. Rena Rico-Pamfilo

- d. Jomini C. Nazareno
  - e. Yvette P. Chua
- 3) Resignation of Gabriel A. Dee as the Corporate Secretary, Compliance Officer and Corporate Information Officer;
  - 4) Election of Frances T. Yuyucheng as the new Corporate Secretary, Compliance Officer and Corporate Information Officer;
  - 5) Addition of Mr. James A. C. MacKenzie as a member of the Nominations Committee; thus the members of the Nominations Committee are:

Nominations Committee  
Alec Y. W. Tsui (Chairman)  
Yuk Man Chung  
William Todd Nisbet  
James A. C. MacKenzie

**MANCHESTER INTERNATIONAL HOLDINGS  
UNLIMITED CORPORATION**

By:

  
**FRANCES T. YUYUCHENG**