



February 21, 2011

PHILIPPINE STOCK EXCHANGE

Disclosure Department
3rd Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

The Corporation hereby submits the CIO Information Updates of its authorized users of the Online Disclosure System (Odisy).

Likewise, our new authorized user, Mr. Antonio R. Galvez, will be replacing Ms. Eleneath Policarpio. Also attached is his CIO Form-2 and valid ID.

Thank you.

Very truly yours,


MARIA LUISA M. BANTA
Corporate Communications Asst.

CIO FORM UPDATE

Name of CIO	Herbert M. Consunji
Designation/Position	Vice-President & Chief Finance Officer/ Compliance Officer
Listed Company	DMCI Holdings, Inc.
Office Address of Listed Company	3 rd Floor Dacon Bldg. 2281 Don Chino Roces Avenue, Makati City, 1231
Mailing Address	3 rd Floor Dacon Bldg. 2281 Don Chino Roces Avenue, Makati City, 1231
User Name	hmc
E-mail Address	hmc@dmcinet.com
Telephone Number	(632) 888-3000 local 1462
Mobile Number	(632) 918-9883462
Facsimile Number	(632) 816-7362

Name of CIO	Aldric G. Borlaza
Designation/Position	Finance Officer
Listed Company	DMCI Holdings, Inc.
Office Address of Listed Company	3 rd Floor Dacon Bldg. 2281 Don Chino Roces Avenue, Makati City, 1231
Mailing Address	3 rd Floor Dacon Bldg. 2281 Don Chino Roces Avenue, Makati City, 1231
User Name	agborlaza
E-mail Address	agborlaza@dmcinet.com
Telephone Number	(632) 888-3000 local 1554
Mobile Number	(632) 918-9075952
Facsimile Number	(632) 816-7362

Name of CIO	Maria Luisa M. Banta
Designation/Position	Corporate Communications Asst.
Listed Company	DMCI Holdings, Inc.
Office Address of Listed Company	3 rd Floor Dacon Bldg. 2281 Don Chino Roces Avenue, Makati City, 1231
Mailing Address	3 rd Floor Dacon Bldg. 2281 Don Chino Roces Avenue, Makati City, 1231
User Name	mmbanta
E-mail Address	mmb@dmcinet.com
Telephone Number	(632) 888-3000 local 1463
Mobile Number	(632) 918-9075928
Facsimile Number	(632) 816-7362

Name of CIO	Israel T. Austria
Designation/Position	Data Processor II (STSI)
Listed Company	Securities Transfer Services, Inc.
Office Address of Listed Company	3 rd Floor Dacon Bldg. 2281 Don Chino Roces Avenue, Makati City, 1231
Mailing Address	G/F, Benpres Bldg., Exchange Road cor. Meralco Avenue, Ortigas Center, Pasig City
User Name	ITA
E-mail Address	itaustria@stsi.ph
Telephone Number	490-0060
Mobile Number	None
Facsimile Number	631-7148


Name of CIO	Antonio R. Galvez
Designation/Position	General Manager (STSI)
Listed Company	DMCI Holdings, Inc.
Office Address of Listed Company	3 rd Floor Dacon Bldg. 2281 Don Chino Roces Avenue, Makati City, 1231
Mailing Address	G/F, Benpres Bldg., Exchange Road cor. Meralco Avenue, Ortigas Center, Pasig City
User Name	ARG
E-mail Address	tonyg@stsi.ph
Telephone Number	490-0060
Mobile Number	none
Facsimile Number	631-7148




**THE PHILIPPINE STOCK
EXCHANGE, INC.**
Disclosure Department

Instruction: Kindly accomplish this form with the required information on the Company's Corporate Information Officer/Officer In-Charge. **Please attach a photocopy of his/her company I.D. or any valid I.D., bearing a photograph and his/her customary signature.**


COMPANY NAME: DMCI HOLDINGS, INC.

Name:	ANTONIO R. GALVEZ	Signature of CIO/OIC 
Username:	ARG	
Title:	General Manager	
Telephone Number:	490-0060	
Mobile Number:		
Facsimile Number:	631-7148	
Mailing Address:	Ground Floor, Benpres Building, Exchange Road, cor. Meralco Avenue, Ortigas Center, Pasig City	
E-Mail Address:	tonyg@stsi.ph	


 Republic of the Philippines
Social Security System

 **ANTONIO R GALVEZ**

03-9944173-6



CARLOS A. ARELLANO
SSS PRESIDENT



PROUD TO BE A FILIPINO

Antonio R Galvez