



**September 5, 2011**

**PHILIPPINE STOCK EXCHANGE**

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

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

Gentlemen:

We hereby submit our reply for clarifications of news article entitled "DMCI Homes ties up with Floreindo group" signed by the designated signatory which the Board of Directors have authorized to sign on behalf of the CIOs of the Corporation.

Thank you.

Very truly yours,

  
**MARIA LUISA M. BANTA**  
Corporate Communications Asst.



September 5, 2011

**DISCLOSURE DEPARTMENT**

The Philippine Stock Exchange  
3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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

Gentlemen:

We reply to your request for clarification on the news article entitled "DMCI Homes ties up with Floirendo group" published in the September 5, 2011 issue of the *Manila Standard Today*. The article reported in part that:

*"DMCI Homes Inc., the real estate unit of DMCI Holdings Inc., has teamed up with the Anflo Management and Investment Corp. of the Floirendo group to develop a residential condominium project in Quezon City.*

*DMCI president and chief executive Isidro Consunji said in a text message the joint venture partners would put up a "classy for affordable" residential project along E. Rodriguez in New Manila.*

*The project to be called Amaryllis Residences, is a 22-storey condominium building, which will house 451 residential units complete with amenities and facilities like three parking levels, a 24-hour security system, fitness gym and function rooms.*

*Anflocor owns the 4,764 square-meter land while DMCI Homes will handle the property development and marketing.*

*The project is expected to be completed in two years after groundbreaking".*

Our real estate subsidiary, DMCI Project Developers, Inc. (DMCI-PDI), would like to clarify that it has teamed up with Kensington Management Corporation (KMC), a sister company of Anflo Management and Investment Corp., to develop a residential condominium called The Amaryllis located along E. Rodriguez Avenue, New Manila, Quezon City. The Amaryllis is a 22-storey building, which will house 451 residential units complete with amenities and facilities like four basement parking levels, a 24-hour security system, fitness gym and function rooms. KMC owns the 4,764 square-meter land while DMCI-PDI will handle the property development, construction, sales and marketing. This residential project is expected to be completed by December 2014.

We hope this clarifies the matter.

Very truly yours,

  
**Ma. Pilar P. Gutierrez**  
Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) S.S.

**SECRETARY'S CERTIFICATE**

I, **MA. PILAR M. PILARES-GUTIERREZ**, of legal age, Filipino, married, with office address at the 4<sup>th</sup> Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, Metro Manila, after having been sworn in accordance with law hereby depose and state that:

1. I am the Assistant Corporate Secretary of **DMCI Holdings, Inc.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office at the 3<sup>rd</sup> Floor, Dacon Building, 2281 Don Chino Roces Avenue, Makati City;
2. In the meeting of the Board of Directors of the Corporation held on August 26, 2011, the following resolution was approved:

**"RESOLVED**, that the Board of Directors of **DMCI Holdings, Inc.** (the "Corporation") hereby designates the following as the authorized signatories of the Corporation for its corporate disclosures with the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange, Inc. for the period September 1 -16, 2011 in the absence of the Corporation's Vice President and Chief Finance Officer, Herbert M. Consunji, and its Finance Officer, Aldric G. Borlaza:

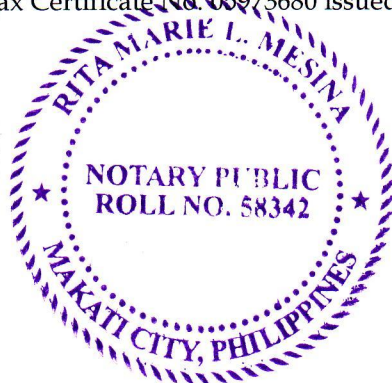
Name	Position
Noel A. Laman	Corporate Secretary
Ma. Pilar M. Pilares-Gutierrez	Assistant Corporate Secretary

IN WITNESS WHEREOF, I hereunto affixed my signature this SEP 01 2011, at Makati City, Metro Manila.

  
**MA. PILAR M. PILARES - GUTIERREZ**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this SEP 01 2011, by the affiant, whose identity I have confirmed through her Social Security System ID No. 33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 05973680 issued at Makati City, on January 25, 2011.

Doc. No. 478;  
Page No. 99;  
Book No. I;  
Series of 2011.



**RITA MARIE L. MESINA**  
Appointment No. M-31  
Notary Public - City of Makati  
Until 31 December 2012  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 2639684; 01-03-2011; Makati City  
IBP No. 839926; 01-03-2011; Quezon City Chapter  
Roll No. 58342