



**DMCI HOLDINGS**  
I N C O R P O R A T E D

3rd floor  
DACON Building  
2281 Don Chino Roces Ave.  
(formerly Pasong Tamo Ext.)  
Makati City 1231, Philippines

(632) 888 • 3000

Facsimile

(632) 816 • 7362

E-Mail

investor\_inquiries@dmcinet.com

**June 19, 2013**

**MS. JANET A. ENCARNACION**  
Disclosure Department  
Philippine Stock Exchange  
3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

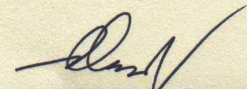
Gentlemen:

We would like to inform you of the change in the Company's Online Disclosure System (ODiSy) authorized user.

Our Finance Officer, Mr. Brian T. Lim, will be replacing Ms. Maria Luisa M. Banta. We attached the duly accomplished CIO Form and a copy of his valid identification card.

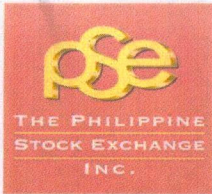
Thank you very much.

Very truly yours,

  
**ALDRIC G. BORLAZA**  
Senior Finance Officer 

Subsidiaries:

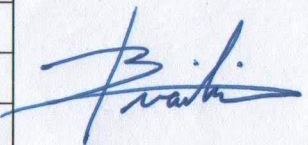
D.M. Consunji, Inc.  
DMCI Project Developers, Inc.  
DMCI Power Corporation  
DMCI Mining Corporation  
Semirara Mining Corporation  
DMCI-WPIC Water Co., Inc.  
Wire Rope Corporation of the Phils.



**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.

<b>Name:</b>	BRIAN T. LIM	<b>Signature of CIO/OIC</b> 
<b>Username:</b>	btlim	
<b>Title:</b>	Finance Officer	
<b>Telephone Number:</b>	(632) 888 3000 local 1024	
<b>Mobile Number:</b>	(632) 999 8861377	
<b>Facsimile Number:</b>	(632) 816 362	
<b>Mailing Address:</b>	3/F Dacon Bldg. 2281 Don Chino Roces Ave. Makati City, 1231 Philippines	
<b>E-Mail Address:</b>	btlim@dmcinet.com	



**DMCI HOLDINGS**  
**INCORPORATED**  
 3rd Flr. Dacon Bldg., 2261 Pasing Tamo Ext.  
 Makati City • Tel. 888-3000 Fax 816-7362



ID NO. **92-6917-7**

**BRIAN T. LIM**  
 EMPLOYEE'S NAME  
**FINANCE OFFICER**  
 POSITION

*Brian T. Lim*  
 EMPLOYEE'S SIGNATURE

**DMCI HI**

KARDCO

SSS	<b>07-2258824-0</b>
TIN	<b>943-150-363</b>

IN CASE OF EMERGENCY, PLEASE NOTIFY:  
 NAME **ROLAND LIM**  
 ADDRESS **943 MADIA-AS ST.,  
 VILLAMONTE, BACOLOD CITY**

TEL. NO. **0915-4540317**

THIS IDENTIFICATION CARD BELONGS TO THE  
 COMPANY AND SHOULD BE SURRENDERED  
 UPON RESIGNATION OR TERMINATION AS A  
 REQUIREMENT FOR CLEARANCE.

*Herbert M. Consunji*  
**HERBERT M. CONSUNJI**  
**VP & CHIEF FINANCE OFFICER**  
 AUTHORIZED SIGNATURE