



BenguetCorp

July 16, 2013

Philippine Stock Exchange, Inc.  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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

Gentlemen:

Relative to our disclosure under SEC Form 17-C dated July 12, 2013, please be informed that in today's regular meeting of the Board of Directors of the Company, the Board confirmed the appointment of Mr. Valeriano B. Bongalos, Jr., as Vice President effective 16 July 2013 and further clarified his position to be General Manager of Benguet District Operation.

Very truly yours,

BENGUET CORPORATION

By:

  
REYNALDO P. MENDOZA  
SVP Legal/Asst. Corporate Secretary