



BenguetCorp

November 13, 2013

PHILIPPINE STOCK EXCHANGE, INC.
PSE Center, Exchange Road
Ortigas Center, Pasig City

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

Gentlemen:

Benguet Corporation (BC) today disclosed that its President and Chief Executive Officer, Mr. Benjamin Philip G. Romualdez, has taken leave of absence from the Company so he can devote his full time in assisting in the relief and rehabilitation efforts in Tacloban City and the rest of the typhoon ravaged areas in Leyte Province. His leave will take effect from November 13, 2013 up to mid January 2014. During his absence, the Company's Chief Finance Officer, Mr. Renato A. Claravall, will be the Officer-In-Charge.

The Romualdez family are known to be prominent citizens and political leaders of Leyte. Mr. Romualdez himself is a trustee of the Remedios Trinidad Romualdez Medical Foundation, which is playing a key role in the relief and rehabilitation activities.

For people wishing to assist directly, they may join Benguet Corporation and other private citizens and institutions in contributing their support through the Doña Remedios Trinidad Romualdez Medical Foundation Inc., BDO Savings Account No. 000040787362, Swift Code: BNORPHMM, BDO Perea Paseo Branch, Makati City.

Very truly yours,

BENGUET CORPORATION

By:


REYNALDO P. MENDOZA
SVP – Legal Services/
Assistant Corporate Secretary