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September 8, 2009

JANET A. ENCARNACION
HEAD, DISCLOSURE DEPARTMENT
4F The Philippine Stock Exchange, Inc.
PSE Centre, Exchange Road, Ortigas Center
Pasig City

Dear Ms. Encarnacion:

Please be advised that the Energy Development Corporation Investors'/Analysts' Briefing has been rescheduled to September 11, 2009 at 2:00 p.m. at the GZV Hall, 5th Floor EDC Building, Energy Center, Merritt Road, Ft. Bonifacio, Taguig City.

Dial-in details for the telephone conferencing facilities will be provided, only upon request, to those who will confirm participation in the teleconference on or before 3:00 pm of September 10, 2009 (Manila time).

Very truly yours,

A handwritten signature in black ink, appearing to read "Erudito S. Recio". The signature is fluid and cursive, with a prominent initial "E" and a long, sweeping tail.

Erudito S. Recio
Investor Relations Manager &
Corporate Information Officer