



Energy Development Corporation
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February 1, 2012

JANET A. ENCARNACION
HEAD, Disclosures Department
The Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Ms. Encarnacion:

We advise the Philippine Stock Exchange that during its January 31, 2012 meeting, the Board of Directors of Energy Development Corporation appointed Mr. Wilfredo A. Malonzo as the new Vice President of Supply Chain Management Sector.

Very truly yours,

A handwritten signature in black ink that reads "Rowena C. Clemente".

Rowena C. Clemente
OIC, Corporate Information Officer