



July 1, 2015

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills,
Mandaluyong City, Metro Manila

ATTENTION: **DIR. VICENTE GRACIANO P. FELIZMENIO JR.**
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City
Mandaluyong City, Metro Manila

ATTENTION: **MS. JANET ENCARNACION**
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

Market Regulatory Services Group
37/F Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

ATTENTION: **MS. VINA VANESSA S. SALONGA**
Head – Issuer Compliance and Disclosure Department

Gentlemen:

This is to notify all interested parties that Stock Transfer Service, Inc. (STSI) has assumed the role of stock transfer agent of Aboitiz Power Corporation (AboitizPower) starting today, July 1, 2015.

As such, all stock transfer inquiries pertaining to AboitizPower's shares should be sent to:

STOCK TRANSFER SERVICE, INC.

34th Floor, Rufino Plaza, Ayala Avenue, Makati City
Telephone No: (02) 403 -3433/ (02) 403 – 3798
Contact Persons: MR. MICHAEL C. CAPOY/ MR. RICARDO D. REGALA, JR.
Email: mccapoy@stocktransfer.com.ph/ rdregala@stocktransfer.com.ph

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto".

M. JASMINE S. OPORTO
Corporate Secretary