



January 19, 2016

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

via electronic mail

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 Disclosures Department

Gentlemen:

Please be informed that Aboitiz Power Corporation (AboitizPower) will hold its Analysts' Briefings for 2016 on the following dates:

PERIOD COVERED	DATE	TIME	VENUE
Full Year 2015 Results	March 9, 2016	4:00 pm to 6:00 pm	Makati Room A and Room B (Lobby level), Makati Shangri-la Hotel, Manila
First Quarter 2016 Results	May 6, 2016	4:00 pm to 6:00 pm	
Second Quarter/ First Half 2016 Results	July 28, 2016	4:00 pm to 6:00 pm	
Third Quarter/ Ninth Month 2016 Results	October 26, 2016	4:00 pm to 6:00 pm	Manila Room A and Room B (Lobby level), Makati Shangri-la Hotel, Manila

The briefing is exclusive to investment/equity analysts. We will advise you if there are any changes in the foregoing schedule.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By

M. JASMINE S. OPORTO
Corporate Secretary