



February 25, 2015

PHILIPPINE STOCK EXCHANGE, INC.

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

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 Disclosures Department

Gentlemen:

Please be informed that Aboitiz Power Corporation (AboitizPower) will hold its Analysts' Briefings for 2015 on the following dates:

PERIOD COVERED	DATE	TIME	VENUE
Full Year 2014 Results	March 11, 2015	4:00 pm to 6:00 pm	Makati A and B (Lobby level), Makati Shangri-la Hotel, Manila
First Quarter 2015 Results	May 8, 2015	4:00 pm to 6:00 pm	
Second Quarter/First Half 2015 Results	July 30, 2015	4:00 pm to 6:00 pm	
Third Quarter/Ninth Month 2015 Results	October 28, 2015	4:00 pm to 6:00 pm	

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