04 June 2013

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

Attention: Janet A. Encarnacion,
Head, Disclosure Department

Subject: Change in Corporate Information Officer

We are attaching herewith Form 2-Odisy on the Company’s new Corporate Information Officer. Kindly delete the account under Atty. Lizelle Zamora-Dimacuha.

Thank you.

Respectfully yours,

Jhoel P. Raquedan
Chief Legal Counsel
Assistant Corporate Secretary
THE PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department

**Instruction:** Kindly accomplish this form with the required information on the Company’s Corporate Information Officer/Officer In-Charge. Please attach a photocopy of his/her company I.D. or any valid I.D., bearing a photograph and his/her customary signature.

**COMPANY NAME:** MANILA WATER COMPANY

<table>
<thead>
<tr>
<th>Name:</th>
<th>JOSEPHINE F. PAGDANGANAN</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Username: osie.pagdanganan</td>
</tr>
<tr>
<td>Title:</td>
<td>Senior Legal Counsel</td>
</tr>
<tr>
<td>Designation (CIO/OIC):</td>
<td>Corporate Information Officer/Officer-in-charge</td>
</tr>
<tr>
<td>Telephone Number:</td>
<td>(+632) 9818179</td>
</tr>
<tr>
<td>Mobile Number:</td>
<td>+639175161798</td>
</tr>
<tr>
<td>Facsimile Number:</td>
<td>(+632) 9282450</td>
</tr>
<tr>
<td>Mailing Address:</td>
<td>2nd Flr. MWSS Admin. Bldg, Katipunan Rd., Balara, Q.C.</td>
</tr>
<tr>
<td>E-Mail Address:</td>
<td><a href="mailto:josephine.pagdanganan@manilawater.com">josephine.pagdanganan@manilawater.com</a></td>
</tr>
<tr>
<td>Signature of CIO/OIC:</td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

[Signature]
MANILA WATER
CARE IN EVERY DROP
OSIE
PAGDANGANAN

ID No. 0086

JOSEPHINE F. PAGDANGANAN

SSS : 33-5980434-9
INSS : 0

V. Blood Type: O

Philet: J

Employee No: 068475

Birthday: 19-Apr-78

In case of emergency, please contact:

Liam S. Pagdanganan

Relationship: Spouse

Contact No.: 0617 5162092

Address:
Unit 7K Tower I Avida Towers,
Col. Bonny Serrano Avenue, Quezon City

NOTICE: This certifies that the cardholder whose picture and signature appears on this card is a bona fide employee of the MANILA WATER COMPANY, INC. This becomes automatically invalid upon separation from the company.

Abdel T. Macanan
Group Director, Corporate Human Resources