

May 25, 2017

**THE DISCLOSURE DEPARTMENT**  
The Philippine Stock Exchange  
Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Re: Appointment of Compliance Officer.

Gentlemen,

The Board of Directors of Manila Bulletin Publishing Corporation, during its regular meeting on May 25, 2017, in which a quorum was present throughout, appointed Secretary Herminio B. Coloma, Jr. (Ret.), as Compliance Officer of the Company.

Thank you.

Very truly yours,

  
ATTY. FRANCIS Y. GAW  
Corporate Secretary