



EXPORT AND INDUSTRY BANK

04 May 2009

**The Philippine Stock Exchange
Listings & Disclosure Group**
Philippine Stock Exchange Centre
Pasig City

Attention: **Ms. Janet A. Encarnacion**
 Head, Disclosure Department

Gentlemen:

Please find attached the report of Professional Stock Transfer, Inc. on the number of board lots of Export & Industry Bank for the month of **April 2009**.

Very truly yours,


Riva Khristine V. Maala
Assistant Corporate Secretary

May 4, 2009

Philippine Stock Exchange, Inc.
4/F The Philippine Stock Exchange, Inc.
PSE Centre, Exchange Road, Ortigas Center
Pasig City

Attention: Mr. Noel B. Del Castillo
OIC, Disclosure Department

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

Date	Issuer	Board Lot	No. of Shareholders w/ one Board Lot each	Total Number of Stockholders
April 30, 2009	EXPORT & INDUSTRY BANK-A	10,000	1,633	3,159

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.
By:

LEONOR M. ROBLES
VP-Operations

May 4, 2009

Philippine Stock Exchange, Inc.
4/F The Philippine Stock Exchange, Inc.
PSE Centre, Exchange Road, Ortigas Center
Pasig City

Attention: Mr. Noel B. Del Castillo
OIC, Disclosure Department

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

Date	Issuer	Board Lot	No. of Shareholders w/ one Board Lot each	Total Number of Stockholders
April 30, 2009	EXPORT & INDUSTRY BANK-B	10,000	25	25

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.
By:

LEONOR M. ROBLES
VP-Operations

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