



EXPORT AND INDUSTRY BANK

30 October 2009

The Philippine Stock Exchange
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

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

Gentlemen:

Please be advised that Mr. Jessie C. Bandol was promoted to Vice President and Head of the Bank's Trust Banking Group.¹

For you information.

Very truly yours,

Riva Khristine V. Maala
Assistant Corporate Secretary

PSE-new officers appointed/corpsc/rvm

¹ In a disclosure dated 18 March 2009, it was announced that Mr. Bandol became Officer-in-Charge of the Group and he assumed the duties and responsibilities of the Head thereof.