



## **EXPORT AND INDUSTRY BANK**

19 February 2008

**The Philippine Stock Exchange  
Issuer Regulation Division**  
Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City

**Attention: Atty. Pete M. Malabanan**  
**Head, Disclosure Department**

Gentlemen:

Please be advised that Ms. Ma. Lilibeth C. Paradero tendered her resignation as Head of the Bank's Human Resources and Management Group effective at the end of office hours of 29 February 2008. Her functions will be assumed for the meantime by Executive Vice President Juan Victor S. Tanjuatco.

For you information.

Very truly yours,

  
**Riva Khristine V. Maala**  
*Assistant Corporate Secretary*