



August 2, 2010

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 informed that the Board of Directors of Banco De Oro Unibank, Inc. (BDO Unibank), at its regular board meeting held last Saturday, July 31, 2010, approved the appointments of MS. GEORGIANA A. GAMBOA as Senior Vice President for the Office of the President, effective July 16, 2010, and MS. EYVLENE C. SISON as Senior Vice President for Asset Management Group, effective August 2, 2010, provided, however, that their assumption of their positions are subject to confirmation by the Bangko Sentral ng Pilipinas.

The Board likewise accepted the resignation of MR. RAMON EDUARDO E. ABASOLO, Senior Vice President for Information Technology Group – Development, effective September 16, 2010, subject to clearance of any accountability.

At the same meeting, the Board noted the approval by the Bangko Sentral ng Pilipinas on July 1, 2010 of the cash dividends of ₱0.80 per common share declared by BDO Unibank on May 28, 2010, and set August 17, 2010 and August 27, 2010 as the record date and payment date, respectively.

Thank you.

Very truly yours,


MARIO D. BABANAL
Officer-in-Charge

CASH DIVIDEND (UPDATE):

CASH	-	₱0.80 per common share
EX-DATE	-	August 12, 2010
RECORD DATE	-	August 17, 2010
PAYMENT DATE	-	August 27, 2010

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