

October 9, 2012

THE DISCLOSURE DEPARTMENT

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

Attention: **JANET A. ENCARNACION**
Head, Disclosure Department


Dear Ms. Encarnacion:

This is to inform the Exchange that the Securities and Exchange Commission ("SEC") approved the decrease in the number of directors of BDO Leasing and Finance, Inc. ("BDOLF") from fifteen (15) to eleven (11) on October 5, 2012.

Attached for the Exchange's information and reference is a copy of the SEC certificate of filing of Amended Articles of Incorporation, which the undersigned received on 8 October 2012.

Thank you.

Very truly yours,


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

Enc. as stated.

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