



# CIRCULAR

## The Philippine Stock Exchange, Inc.

_____ Disclosures	_____ Stockholders' Meeting	Others: <u>Listing Circular</u>
_____ Dividend Notice	_____ SEC / Gov't Issuance	_____
_____ Stock Rights Notice	_____ Transfer Agent's Notice	_____

To : **THE INVESTING PUBLIC**

Subject : **ABS-CBN HOLDINGS CORPORATION**  
**Philippine Deposit Receipts (PDRs)**  
**Additional Listing and Monitoring of PDRs**

Date : **June 23, 2009**

The Exchange approved on September 8, 1999, subject to either actual issuance or exercise of PDRs, the listing application of **ABS-CBN HOLDINGS CORPORATION ("ABS-CBN" or the "Company")** to list a maximum of 272,000,000 Philippine Deposit Receipts ("PDRs").

In this connection, please be advised that the Company's PDR agent has received notices from the Company's shareholders for the exchange of ABS-CBN common shares to ABS-CBN PDRs on the following dates:

PDR No.	Number of PDRs	Number of corresponding ABS-CBN shares	Date of PDR Issuance
1668	130,000	130,000	June 11, 2009
1669	30,000	30,000	June 11, 2009
<b>TOTAL</b>	<b>160,000</b>	<b>160,000</b>	

In view thereof, the listing of additional **160,000 PDRS** will be added in the records of the Exchange **on Wednesday, June 24, 2009**. This brings the number of listed PDRs to a total of 269,857,200 PDRs.

The designated PDR Agent is hereby authorized to register in its books the above number of PDRs.

For your information and guidance.

*(Original Signed)*  
**MARSHA M. RESURRECCION**  
*Head, Listings Department*

Noted by:

*(Original Signed)*  
**ROY JOSEPH M. RAFOLS**  
*SVP&COO, Head, Issuer Regulation Division*

		CBH			
Finance / Corporate Services	Market Regulatory Division	Issuer Regulation Division	Information Technology Division	Capital Markets Dev't Division	CEO / OGC
Tel. No.688-7560/7440/7460	Tel. No. 688-7559	Tel. No. 688-7501/7510	Tel. No. 688-7405/819-4400	Tel. No. 688-7590	Tel. No. 688-7400/819-4408