



First Abacus Financial Holdings Corp.

9 September 2013

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

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

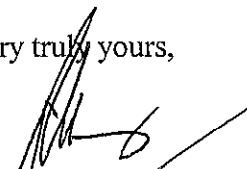
Gentlemen:

Please be advised that in the meeting held today, the Board of Directors (the "Board") of **FIRST ABACUS FINANCIAL HOLDINGS CORP.** (the "Corporation") accepted the resignation of Atty. Darlene R. Vivas as Assistant Corporate Secretary effective 30 May 2013 in view of her resignation from the Tan Venturanza Valdez Law Offices.

In the same meeting, the Board appointed Atty. Anna Francesca C. Respicio as the Assistant Corporate Secretary of the Corporation effective 9 September 2013 to serve until her successor shall have been duly elected and qualified.

Thank you for your kind attention.

Very truly yours,



MELANIO C. DELA CRUZ
Compliance Officer