



First Abacus Financial Holdings Corp.

07 May 2012

DISCLOSURE DEPARTMENT
Listings and Disclosure Group
The Philippine Stock Exchange, Inc.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

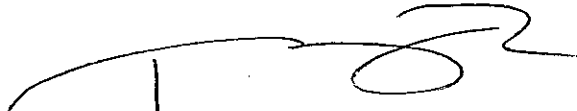
Attention: Ms. Janet A. Encarnacion
Head-Disclosure Department

Gentlemen:

Please be advised that Ms. Darlene R. Vivas has been appointed as Assistant Corporate Secretary of the Corporation, to replace Mr. Kristian Lorenz B. Ramos who has previously resigned. The newly-elected Assistant Corporate Secretary will hold office until her successor shall have been duly elected and qualified.

Thank you for your kind attention.

Very truly yours,



A. BAYANI K. TAN
Corporate Secretary

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