



June 4, 2014

**PHILIPPINE STOCK EXCHANGE, INC.**

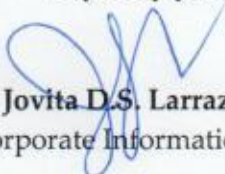
3<sup>rd</sup> Floor, Tower 1  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City

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

Ladies and Gentlemen:

ISM Communications Corporation (the "Corporation") wishes to inform the Exchange that Mr. Colin Keogh tendered his resignation, effective immediately, as one of the independent directors in the corporation's board of directors. Mr. Keogh resigned due to his other professional commitments overseas. His resignation was accepted by the Executive Committee during its meeting held earlier today.

Very truly yours,



**Jovita D.S. Larrazabal**  
Corporate Information Officer