



16 December 2014

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA  
Greenhills, Mandaluyong City

Attention: **Director JUSTINA F. CALLANGAN**  
Head, Corporate Governance and Finance Department

**PHILIPPINE STOCK EXCHANGE, INC.**

Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Philippines

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

Dear Madame:

Please be advised that during the meeting of the Board of Directors of MacroAsia Corporation (the "Company") held today, 16 December 2014, the Board accepted my resignation as Corporate Secretary of the Company. I shall however continue to serve as VP-HR, Legal & External Relations and the Compliance Officer/CIO of the Company.

My resignation was not due to any disagreement with the Company on any matter relating to the Company's operations, policies or practices.

Please be advised also that the Board of Directors appointed **Atty. Florentino M. Herrera III** as Corporate Secretary of the Company.

Please be guided accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to be "M. Moya", is written over a light blue circular stamp.

**ATTY. MARIVIC T. MOYA**  
Compliance Officer/CIO  
VP-HR, Legal and External Relations