



**BACNOTAN CONSOLIDATED INDUSTRIES, INC.**  
A PHINMA Company

August 12, 2009

**Philippine Stock Exchange, Inc.**  
Phil. Stock Exchange Centre  
Exchange Road, Pasig

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

Gentlemen:

Please be informed that at the regular meeting of the Board of Directors of Bacnotan Consolidated Industries, Inc. just concluded, Vice President Ms. Cecille B. Arenillo was elected Compliance Officer effective today vice Mr. Carlos I. Arguelles.

Very truly yours,

JUAN J. DIAZ  
Corporate Secretary