



**PNOC EXPLORATION CORPORATION**

PNOC Energy Companies Bldg., Merritt Road, Fort Bonifacio, 1200 Makati City Philippines  
P.O. Box 2102 MCPO Tel. No. 893-6001, 893-1320

April 15, 2008

**Philippine Stock Exchange**

4<sup>th</sup> Floor, PSE Center,  
Exchange Road  
Ortigas Center, Pasig City


Attention: Atty. Pete M. Malabanan  
*Head, Disclosure Department*

Gentlemen:

In compliance with the disclosure requirements of the Exchange, we wish to inform you that the Board of Directors of PNOC Exploration Corporation elected Mr. Jose M. Eijasantos as the company's Compliance Officer pursuant to our Manual on Corporate Governance.

Thank you.

Very truly yours,

  
Jose C. Sta. Ana  
*Acting Corporate Secretary*