



29 July 2011

**The PHILIPPINE STOCK EXCHANGE**  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

*Attn: JANET A. ENCARNACION*  
*Head-Disclosure Department*

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Dear Madam:


Please be informed that at the meeting of the Board of Directors of **NICKEL ASIA CORPORATION (NIKL)** held on Friday, 29 July 2011, the Board approved the appointment of Mr. Koichi Ishihara as the Assistant Vice President for Procurement and Marketing of NIKL effective 01 August 2011.

We trust everything is in order.

Sincerely yours,

**NICKEL ASIA CORPORATION**

By:

  
**JOSE RODERICK F. FERNANDO**  
Corporate Information Officer  
VP-Legal/HR