



16 April 2009

Ms. Justina F. Callangan

Director, Corporate Finance Department
Securities & Exchange Commission
EDSA, Greenhills
Mandaluyong City

Mr. Noel B. del Castillo

Officer-in-Charge, Disclosure Department
Philippine Stock Exchange
PSE Center, Exchange Road
Ortigas, Pasig City

Madam/Sir:

We would like to inform you of the resignation of Ms. Sandra B. Elecerio, Vice President for Human Resources and Shared Services for personal reasons.


The Board of Directors has in turn approved the appointments of **Mr. Jerome Z. Nava** as Asst. Vice President for Human Resources and the appointment of **Atty. Raymond Zorilla** as Asst. Vice President for Corporate Affairs.

Atty. Zorilla used to be the Chief Legal Counsel of Unioil Group of Companies while Mr. Nava used to be the HR Manager of HAVI Logistics Philippines, Inc. - a Supply Chain & Distribution company supporting McDonald's.

We are disclosing the foregoing information in compliance with the SRC and the Revised Disclosure Rules.

Thank you and best regards.

Very truly yours,



Atty. Socorro Ermac Cabreros
Corporate Secretary

PHOENIX PETROLEUM PHILIPPINES, INC.

Head Office: Phoenix Bulk Depot, Lanang, Davao City 8000, Philippines
Davao Tel : 082-302-5998 Fax: 082- 235-8888

Manila Office: Unit A, 7th Flr. ACT Tower, Sen. Gil Puyat Ave., Salcedo Village, Makati City 1227, Philippines
Manila Telefax: 02-750-1686

www.phoenixphilippines.com