

April 15, 2009

**Mr. Noel B. Del Castillo**  
OIC, Disclosure Department  
4/F The Philippine Stock Exchange, Inc.  
PSE Centre, Exchange Road, Ortigas Center  
Pasig City

Dear Mr. Del Castillo:

Please be informed that the management of Aboitiz Power Corporation (AP) will be going on a non-deal roadshow in Singapore from April 20 to 21, 2009 and in Hong Kong on April 22, 2009. The AP management will update international institutional investors and fund managers about the 2008 results of AP, its strategy and outlook.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION  
By



M. Jasmine S. Oporto  
Corporate Secretary