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**San Miguel Pure Foods Company, Inc.  
PF**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Amendment to the Company's GIS as of January 31, 2017
<b>Report Period/Report Date</b>	Jan 31, 2017

<b>Description of the Disclosure</b>
Please see attached.

**Filed on behalf by:**

<b>Name</b>	Alexandra Trillana
<b>Designation</b>	AVP & Corporate Secretary

January 31, 2017

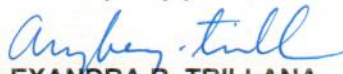
**Philippine Stock Exchange, Inc.**  
Disclosure Department  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO**  
**OIC-Head, Disclosure Department**

Gentlemen:

Please be informed that San Miguel Pure Foods Company Inc. amended its General Information Sheet filed with the Securities and Exchange Commission today, to reflect the resignation of Justice Edgardo P. Cruz as Independent Director and Member of the Audit Committee of the Company effective January 31, 2017.

Very truly yours,

  
**ALEXANDRA B. TRILLANA**  
Corporate Secretary

**San Miguel Pure Foods Company, Inc**

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