



DFNN GROUP OF COMPANIES

April 25, 2014

PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure

Gentlemen:


In compliance with Section 13.1 of the PSE Revised Disclosure Rules, as amended, DFNN, Inc. (DFNN) wishes to inform the Exchange that its Director, Mr. Jean Henri Lhuillier, acquired (A) DFNN shares as follows:

<u>Date</u>	<u>Number of Shares</u>	<u>Transaction</u>	<u>Price Per Share</u>
April 23, 2014	1,000,000	(A)	₱8.60

Thank you.

DFNN, INC.

By:


Patricia De Las Cagigas
Corporate Information Officer