



**SOLID GROUP INC.**

January 11, 2008

**PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
4<sup>th</sup> Floor, Philippine Stock Exchange Center  
Exchange Road, Ortigas Center, Pasig City

*Attention : **ATTY. PETE M. MALABANAN**  
Head, Disclosure Department*

Gentlemen:

This is to advise the Exchange that Mr. James H. Uy, Senior Vice President for Broadband Services and Chief Operating Officer of Solid Broadband Corporation (SBC), a wholly owned subsidiary of SGI, is leaving the Group effective February 1, 2008. Mr. Uy is already on leave beginning January 2, 2008.

Mr. David S. Lim, President and CEO, will concurrently head the Broadband business of the Group and he will be assisted by Mr. William Sia who has been appointed as General Manager of SBC.

For your information.

Very truly yours,

**IRENEO D. TUBIO**  
*Corporate Information Officer*