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## Manila Jockey Club, Inc. MJC

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

<b>Form/Report Type</b>	UPDATE TO ANNUAL CORPORATE GOVERNANCE REPORT
<b>Report Period/Report Date</b>	Jun 25, 2014

#### Description of the Disclosure

UPDATE TO THE ANNUAL CORPORATE GOVERNANCE REPORT. ATTACHED IS THE CERTIFICATION FROM THE CORPORATE SECRETARY STATING THE NUMBER OF REGULAR AND SPECIAL BOARD MEETINGS AND THE ABSENCES OF SOME DIRECTORS.

#### Filed on behalf by:

<b>Name</b>	Heather Ezra Annang
<b>Designation</b>	Corporate Compliance & Information Officer