



## CONCRETE AGGREGATES CORPORATION

Don Mariano Santos Avenue, San Isidro, Angono, Rizal  
Tel. No.: 651-3211 to 15 Telefax No.: 451-0192



January 4, 2010

**THE PHILIPPINE STOCK EXCHANGE, INC.**

4/F Philippine Stock Exchange Center  
Exchange Road, Ortigas Center  
Pasig City, Metro Manila

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

Gentlemen:

We wish to inform you that Concrete Aggregates Corporation (the "Corporation") received today, January 4, 2010, a letter dated December 23, 2009 from one of the Corporation's directors, Mr. Mark R. P. Watkinson, wherein he tenders his resignation as Director and Vice-President of the Corporation to be effective as of the date of the letter.

Thank you and best regards.

Very truly yours,



**JOSE ANTONIO V. EVANGELISTA III**  
Corporate Information Officer