



CENTURY PACIFIC FOOD, INC.

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September 26, 2014

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor Philippine Stock Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City, Philippines

Attention: **Ms. JANET A. ENCARNACION**
Head, Disclosure Department

RE: **Employee Stock Purchase Plan (ESPP)**

Gentlemen:

Please be informed that the Board of Directors approved today an **Employee Stock Purchase Plan (ESPP)** involving a maximum of **3,269,245** new common shares of the Company.

The ESPP will be made available to all qualified employees, officers, and directors, subject to the approval of the Company's stockholders and the Securities and Exchange Commission.

Very Truly Yours,



GIOVANNA M. VERA

Investor Relations Officer