



SOLID GROUP INC.

September 01, 2008

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
4th 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 Mrs. Susan L. Tan has been elected as President of Zen Towers Corporation (ZTC), a wholly-owned subsidiary of Solid Group Inc. (SGI), effective today. ZTC is engaged in real estate development. Its current project is a residential/commercial condominium building located in Manila.

For your information.

Very truly yours,

IRENEO D. TUBIO
Corporate Information Officer