

Subject: Material Information/Transactions

From: Philippine Stock Exchange (no-reply@pse.com.ph)

To: aeresguerra@yahoo.com; arcy1216@gmail.com; del_duenas@yahoo.com; disclosure@pse.com.ph;

Date: Tuesday, December 9, 2014 3:58 PM

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Imperial Resources, Inc.

Reference Number: 0033164-2014

Date and Time: Tuesday, December 09, 2014 15:58 PM

Template Name: Material Information/Transactions

Report Number: C06468-2014

Best Regards,

PSE EDGE

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Philippine Stock Exchange, PSE Plaza, Ayala Avenue, Makati City.