



LT GROUP, INC.

April 12, 2016

**DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.**
Philippine Stock Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City

Attention : MS. JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

Please be advised that at the meeting of the Board of Directors held today, April 12, 2016, the declaration and distribution of Cash Dividend of PhP 0.15 per share to all stockholders of record of the Company as of April 28, 2016 was duly approved. The Cash Dividend of PhP 0.15 per share was authorized to be paid not later than May 6, 2016.

Very truly yours,
LT GROUP, INC.
By:


MA. CECILIA L. PESAYCO
Corporate Secretary