



DMCI HOLDINGS
I N C O R P O R A T E D

CERTIFICATION

3rd floor
DACON Building
2281 Don Chino Roces Ave.
(formerly Pasong Tamo Ext.)
Makati City 1231, Philippines

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(632) 816 • 7362

E-Mail

investor_inquiries@dmcinet.com

I, **HERBERT M. CONSUNJI**, incumbent Chief Compliance Officer of DMCI Holdings, Inc. (the "Company"), hereby certify and acknowledge that:

1. In 2015, the Company complied with all the provisions of its Manual on Corporate Governance (the "Manual"), the Code of Business Conduct and Ethics ("CBCE") and Company Policies (the "Policies").
2. I am not aware of any deviations or non-compliance with the Manual, CBCE and Policies by the Company's directors, officers and employees.
3. The Company complies with and will continue to comply with its Manual, CBCE and Policies.
4. I am issuing this Certificate to attest to the foregoing statements.

Certified by:

Herbert M. Consunji
Chief Compliance Officer

Date: Feb. 1, 2016

Subsidiaries:

D.M. Consunji, Inc.
DMCI Project Developers, Inc.
DMCI Power Corporation
DMCI Mining Corporation
Semirara Mining Corporation
DMCI-MPIC Water Co., Inc.
Wire Rope Corporation of the Phils.