



FAR EASTERN UNIVERSITY

January 11, 2012

Disclosure Department
The Philippine Stock Exchange, Inc.
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City
Fax No. 636-0809

Attn.: Ms. Janet A. Encarnacion
Head

Gentlemen:

In compliance with the provisions of our Corporate Governance Manual, attached is the certification of our Compliance Officer as required under Securities and Exchange Commission Circular No. 2 dated April 5, 2002.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

A handwritten signature in black ink, appearing to read "Angelina P. Jose".

ANGELINA P. JOSE
Corporate Secretary

cc: Securities and Exchange Commission
File

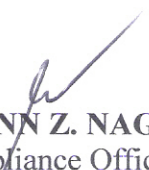
**SECURITIES AND EXCHANGE COMMISSION
SEC Form MCG- 2002**

CERTIFICATE

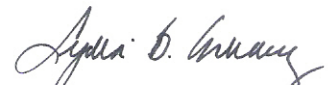
I, **GLENN Z. NAGAL**, of legal age and with office address at N. Reyes St., Sampaloc, Manila, after being sworn to in accordance with the law, depose and state that:

1. I am the incumbent Compliance Officer of FAR EASTERN UNIVERSITY, a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at N. Reyes St., Sampaloc, Manila;
2. In 2011, the Company substantially adopted the provisions of the Revised Manual of Corporate Governance as prescribed by SEC Memorandum Circular No. 6, Series of 2009;
3. I am issuing this Certificate in compliance with the requirements of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 3rd day of January, 2012 at Manila, Philippines.

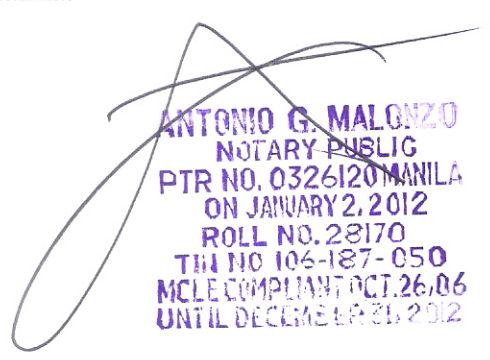

GLENN Z. NAGAL
Compliance Officer

Countersigned by:


DR. LYDIA B. ECHAÜZ
President

SUBSCRIBED AND SWORN TO before me this JAN 11 2012 day of January 2012, at Manila, Philippines, affiant exhibiting to me his Community Tax Certificate No. 07564619, issued on January 3, 2012 at Manila.

Doc. No. 318
Page No. 33
Book No. 2
Series of 2012


ANTONIO G. MALONZO
NOTARY PUBLIC
PTR NO. 0326120 MANILA
ON JANUARY 2, 2012
ROLL NO. 28170
TIN NO. 106-187-050
MCLE COMPLIANT OCT. 26, 06
UNTIL DECEMBER 31, 2012