

October 19, 2012

## THE PHILIPPINE STOCK EXCHANGE, INC.

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue, Makati City

## Attn.: Ms. Janet A. Encarnacion Head, Disclosure Department

## Re: Changes in shareholdings of Director

Gentlemen:

Pursuant to the requirement under Section 13.1 of the Revised Disclosure Rules of the Philippine Stock Exchange, kindly be informed that Mr. Victor A. Consunji, Director, President and Chief Operating Officer of Semirara Mining Corporation disposed SCC shares *(indirect beneficial ownership)*, as follows:

<u>Date</u>	Number of Shares	<u>Unit Price (Pesos)</u>	Total Cost (Pesos)
10.18.2012	200	222.20	44,440.00
	2,500 500	222.40 222.60	556,000.00 111,300.00
	700	222.80	155,960.00
	700	223.00	156,100.00
	1,100 100	223.20 223.40	245,520.00 22,340.00
	5,800	223.40	1,291,660.00

We hope that you find the foregoing in order.

Thank you.

Very truly yours,

## SEMIRARA MINING CORPORATION

By:

<sup>&</sup>lt;sup>1</sup> Exclusive of commission, charges & taxes.