

July 1, 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd 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 Ms. Ma. Cristina C. Gotianun, Director and VP-Human Resources & Administration of Semirara Mining Corporation acquired SCC shares (*indirect beneficial ownership*), as follows:

<u>Date</u>	Number of Shares	<u>Unit Price (Pesos)</u>	Total Cost (Pesos)1
6.28.2013	500	245.6000	122,800.00
	1,000	246.0000	246,000.00
	1,000	247.0000	247,000.00
Total	2,500		615,800.00

We hope that you find the foregoing in order.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:

JOHN R. SADULLO Corporate Secretary

¹ Exclusive of commission, charges & taxes.