

July 26, 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/Officer

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:

Date	Number of Shares	<u>Unit Price (Pesos)</u>	Total Cost (Pesos) ¹
7.23.2013	3,670	258.0825	947,162.78
7.24.2013	16,782	263.6864	4,425,185.16
7.25.2013	15,000	261.7520	3,926,280.00
Total	35,452	-	9,298,627.94

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.