

July 29, 2013

## 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: Change 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:

<u>Date</u>	Number of Shares	<b>Unit Price (Pesos)</b>	Total Cost (Pesos) <sup>1</sup>
7.26.2013	2,595	260.0727	674,888.66

We hope that you find the foregoing in order.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:

JOHN R. SADULLO Corporate Secretary

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