

July 31, 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:

Date	Number of Shares	<u>Unit Price (Pesos)</u>	<b>Total Cost (Pesos)</b> <sup>1</sup>
7.31.2013	3,733	249.2000	930,263.60

We hope that you find the foregoing in order.

Thank you.

Very truly yours,

## SEMIRARA MINING CORPORATION

By:

JOHN R. SADULLO Corporate Secretary

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