

September 3, 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: <u>Report on the number of shareholders</u>

Gentlemen:

In connection with the requirement under Section 17.6 of the Revised Disclosure Rules, we submit herewith the total number of shareholders owning at least one board lot each of Semirara Mining Corporation (Common) as of August 31, 2013, as follows:

Market Price	₱242.00
Number of Listed Shares	356,250,000
Number of Stockholders	662
Number of Shares per Board Lot	10
No. of Stockholders Owning at least One Board Lot	<u>644</u>

Thank you and we hope that you find the foregoing in order.

Very truly yours,

SEMIRARA MINING CORPORATION

By:

JOHN R. SADULLO Corporate Information Officer