



**SEMIRARA
MINING
CORPORATION**

January 23, 2009

SECURITIES AND EXCHANGE COMMISSION
SEC Bldg., EDSA, Greenhills
Mandaluyong City, Metro Manila

Attn.: Atty. Justina F. Callangan
Director, Corporation Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.
4th Floor, Philippine Stock Exchange Center
Exchange Road, Ortigas Center, Pasig City

Attn.: **Atty. Pete M. Malabanan**
Head, Disclosure Department

Re: ISO Certificate of Registration

Gentlemen:


We wish to inform the Securities and Exchange Commission and the Philippine Stock Exchange, Inc. that today we were furnished copies of the Certificates of Registration that Semirara Mining Corporation (the "Corporation" or "SCC") has been assessed as conforming to **ISO 9001:2000**, **ISO 14001:2004**, and **OHSAS 18001:2007** issued by the Certification International Philippines, Inc. Attached for this purpose are the Certificates of Registration for your immediate reference.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:


JOHN R. BADULLO
Corporate Secretary



Certification International

Certificate of Registration

This is to certify that

Semirara Mining Corporation
At the sites listed on the attached Appendix

*operates a quality management system which has been assessed
as conforming to*

ISO 9001:2000

for the scope of activities

Coal mining.

Cert. No: **CIP/3867IQ/08/11/606** Issue Date: **11 December 2008**

Valid until 10 December 2011 subject to adherence to the agreed ongoing audit programme,
successful endorsement of certification following each audit and compliance with CI Regulations

Signed for and on behalf of

Managing Director



CERTIFICATION INTERNATIONAL PHILIPPINES, INC.
Unit 601, One Magnificent Mile Building, San Miguel Ave.
Ortigas Center, Pasig City, Metro Manila, Philippines 1605

ISO 9001:2000
Cert No: CIP/3867IQ/08/11/606

*Note: This document is the property of Certification International
Philippines, Inc. and must be returned when requested.*



Certification International

Certificate of Registration

This is to certify that

Semirara Mining Corporation
At the sites listed on the attached Appendix

*operates an environmental management system which has been assessed
as conforming to*

ISO 14001:2004

for the scope of activities

Coal mining.

Cert. No: **CIP/3867IE/08/11/606** Issue Date: **11 December 2008**

Valid until 10 December 2011 subject to adherence to the agreed ongoing audit programme,
successful endorsement of certification following each audit and compliance with CI Regulations

Signed for and on behalf of

Managing Director



CERTIFICATION INTERNATIONAL PHILIPPINES, INC.
Unit 601, One Magnificent Mile Building, San Miguel Ave.
Ortigas Center, Pasig City, Metro Manila, Philippines 1605

ISO 14001:2004
Cert No: CIP/3867IE/08/11/606

*Note: This document is the property of Certification International
Philippines, Inc. and must be returned when requested.*



Certification International

Certificate of Registration

This is to certify that

Semirara Mining Corporation
At the sites listed on the attached Appendix

*operates a health and safety management system which has been assessed
as conforming to*

OHSAS 18001:2007

for the scope of activities

Coal mining.

Cert. No: **CIP/3867IHS/08/11/606** Issue Date: **11 December 2008**

Valid until 10 December 2011 subject to adherence to the agreed ongoing audit programme,
successful endorsement of certification following each audit and compliance with CI Regulations

Signed for and on behalf of

Managing Director



CERTIFICATION INTERNATIONAL PHILIPPINES, INC.
Unit 601, One Magnificent Mile Building, San Miguel Ave.
Ortigas Center, Pasig City, Metro Manila, Philippines 1605

OHSAS 18001:2007
Cert No: CIP/3867IHS/08/11/606

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Certification International

Appendix to Certificate

Certificate Number: CIP/38671/08/11/606

Semirara Mining Corporation

Operating at

Semirara Island, Caluya,
Antique, Philippines

Also at

2/F Dacon Building, DMCI Plaza,
2281 Pasong Tamo Extension,
Makati City, Metro Manila,
Philippines

Managing Director