



**SEMIRARA
MINING
CORPORATION**

August 26, 2010

THE PHILIPPINE STOCK EXCHANGE, INC.

4th Floor, Philippine Stock Exchange Center
Exchange Road, Ortigas Center, Pasig City

Attn.: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: Change in shareholdings of Director

Gentlemen:

Further to our earlier disclosure on changes in shareholdings of Mr. Victor C. Macalincag, director of Semirara Mining Corporation, kindly be informed that an additional acquisition (*indirect beneficial ownership*) of SCC shares was made on August 23, 2010 representing 6,000 shares at P134.00/share or in the total amount of Php804,000.00.

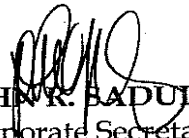
We hope that you find the foregoing in order.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:


JOHN R. BADULLO
Corporate Secretary