

September 3, 2010

## THE PHILIPPINE STOCK EXCHANGE, INC.

4<sup>th</sup> Floor, Philippine Stock Exchange Center Exchange Road, Ortigas Center, Pasig 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, please be informed that the total number of shareholders owning at least one board lot each of Semirara Mining Corporation – (Common) as of August 31, 2010, as follows:

Market Price	Php126.00
Number of Listed Shares	356,250,000
Number of Stockholders	630
Number of Shares per Board Lot	10
No. of Stockholders Owning at least One Board Lot	<u>626</u>

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

Very truly yours,

## SEMIRARA MINING CORPORATION

By:

Cornorate Secretary