



**SEMIRARA
MINING
CORPORATION**

June 13, 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: Change in shareholdings of Director

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:

| <u>Date</u> | <u>Number of Shares</u> | <u>Unit Price (Pesos)</u> | <u>Total Cost (Pesos)¹</u> |
|-------------|-------------------------|---------------------------|---------------------------------------|
| 6.11.2013 | 500 | 260.40 | 130,200.00 |

We hope that you find the foregoing in order.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:


JOHN R. SADULLO
Corporate Secretary

¹ Exclusive of commission, charges & taxes.