

July 15, 2013

**THE PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> 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 Mr. Jorge A. Consunji, director of Semirara Mining Corporation acquired SCC shares, as follows:

| Director          | Transaction Date | No. of Shares | Unit Price | Total Cost <sup>1</sup> | Nature of Beneficial Ownership |
|-------------------|------------------|---------------|------------|-------------------------|--------------------------------|
| Jorge A. Consunji | 7.12.2013        | 546           | 245.00     | 133,770.00              | Indirect                       |


We hope that you find the foregoing in order.

Thank you.

Very truly yours,

**SEMIRARA MINING CORPORATION**

By:

  
**JOHN R. SADULLO**  
Corporate Secretary

<sup>1</sup> Exclusive of commission, charges & taxes.