



**SEMIRARA
MINING
CORPORATION**

August 2, 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/Officer

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>
8.1.2013	1,400	246.8031	345,524.34

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.