



**SEMIRARA  
MINING  
CORPORATION**

January 24, 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 the following directors of Semirara Mining Corporation acquired SCC shares, as follows:

No.	Director	Transaction Date	No. of Shares	Unit Price	Total Cost <sup>1</sup>	Nature of Beneficial Ownership
1.	Victor A. Consunji <sup>2</sup>	01.23.2013	9,907	241.4979	2,392,519.77	Indirect
2.	Ma. Cristina C. Gotianun <sup>3</sup>	01.23.2013	440	241.4979	106,259.08	Indirect
3.	Jorge A. Consunji	01.23.2013	220	241.4979	53,129.54	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.

<sup>2</sup> Chief Operating Officer & President.

<sup>3</sup> VP-Administration.