

September 6, 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>Changes in shareholdings of Director</u>

Gentlemen:

Pursuant to the requirement under Section 13.1 of the Revised Disclosure Rules of the Philippine Stock Exchange, kindly be informed that Mr. Victor A. Consunji, director of Semirara Mining Corporation acquired *(indirect beneficial ownership)* SCC shares, as follows:

<u>Date</u>	Number of Shares	<u>Unit Price (Pesos)</u>	<u>Total Cost (Pesos)</u> 1
9.3.2010	2,000	127.60	255,200.00
9.3.2010	1,000	127.90	127,900.00
9.3.2010	440	128.00	56,320.00
9.3.2010	560	128.00	71,680.00
9.3.2010	1,000	128.10	128,100.00
Total	5,000		639,200.00

We hope that you find the foregoing in order.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:

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