



Main Office: Maharlika Hi-Way, Banga 1<sup>st</sup>Plaridel, Bulacan  
Manila Office: Level 5, Tower 2, The Enterprise Center,  
6766 Ayala Avenue Corner Paseo de Roxas, Makati City  
Telephone: (044) 670-1492 / 670-0693 / 795-0136  
Fax: (044) 795-1979  
Website: www.calatacorp.com

23 July 2012

**MS. JANET A. ENCARNACION**

Head, Disclosure Department  
Philippine Stock Exchange,  
**Philippine Stock Exchange Plaza**  
Ayala Triangle, Ayala Avenue, Makati City

Dear Ms. Encarnacion,

Pursuant to the Revised Disclosure Rules of the Philippine Stock Exchange, we are attaching herewith a table disclosing a transaction involving an indirect acquisition of Calata Corporation shares by a member of the Board of Directors of Calata Corporation.

Very truly yours,

A handwritten signature in black ink, appearing to read "J. Fabella", is written over a light grey rectangular background.

**Atty. Jose Marie E. Fabella**

Corporate Secretary / Corporate Information Officer /  
Compliance Officer



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### Acquisition of Shares

<b>Name</b>	<b>Acquired Shares</b>	<b>Acquisition Price per Share</b>	<b>Disposed Shares</b>	<b>Disposal Price per Share</b>	<b>Date of Transaction</b>	<b>Total Shares Post Acquisition</b>
Dr. Jaime C. Laya (through Dynawinds, Inc., a Philippine Domestic Corporation of which Dr. Laya owns 60% of the issued and outstanding capital stock.)	50,000	8.83			June 19, 2012	150,001