



# C I R C U L A R

**T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .**

**Company: Calata Corporation**

**Report Date: June 14, 2012**

Calata Corporation ("CAL" or the "Corporation") furnished the Exchange a copy of SEC Form 23-B (Statement of Changes in Beneficial Ownership of Securities) of the following directors of the Corporation, which reported the change/s in their shareholdings in relation to transactions on May 23-29, 2012:

1. Jose A. Zaide
2. Jaime C. Laya
3. George A. Nava

Attached are copies of the SEC Form 23-B for your reference.

For your information.