

15 October 2012

Main Office: Maharlika Hi-Way, Banga 1st 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

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 transactions involving acquisition and disposition of Calata Corporation shares by a member of the Board of Directors of Calata Corporation.

Very truly yours,

Atty. Jose Marie E. Fabella

Corporate Secretary / Corporate Information Officer /

Compliance Officer

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Acquisition / Disposition of Shares

Name	Acquired Shares	Acquisition Price per Share	Disposed Shares	Disposal Price per Share	Date of Transaction	Total Shares Post Acquisition
George A. Nava	10,000 10,000	6.40 6.35			Oct. 2, 2012 Oct. 2, 2012	35,301
	8,000 8,000	6.30			Oct. 2, 2012 Oct. 2, 2012	
	28,000					