

10 September 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,



**Atty. Jose Marie E. Fabella**

Corporate Secretary / Corporate Information Officer /  
Compliance Officer

### 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.)	100,000	5.60			Sept. 7, 2012	250,001