

10 September 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 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

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## **Acquisition of Shares**

Name	Acquired Shares	Acquisition Price per Share	Disposed Shares	Disposal Price per Share	Date of Transaction	Total Shares Post Acquisition
Dr. Jaime C.	100,000	5.60			Sept. 7, 2012	250,001
Laya (through					_	
Dynawinds,						
Inc., a						
Philippine						
Domestic						
Corporation of						
which Dr. Laya						
owns 60% of						
the issued and						
outstanding						
capital stock.)						