



# 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: September 04, 2012**

Further to Circular No. 6415-2012 dated September 3, 2012, Calata Corporation ("CAL" or the "Corporation") furnished the Exchange a copy of SEC Form 23-A (Initial Statement of Beneficial Ownership of Securities) of Fr. Conrado C. Zablan, a newly-elected director of the Corporation, in connection with Section 13.1 of the Revised Disclosure Rules on Disclosure on Transactions of Directors and Principal Officers in the Issuer's Securities.

Attached is a copy of the SEC Form 23-A for your reference.

For your information.