

2 January 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 (“Exchange”), we hereby advise the Exchange that as of 28 December 2012, the date of their election as members of the Board of Directors of Calata Corporation (the “Company”), Mr. Salcedo T. Foronda, Sr. and Atty. Jose Marie E. Fabella each owned one (1) common share in the Company.

In compliance with the Securities Regulation Code and its Implementing Rules and Regulations, the Company shall cause said newly-elected directors to file their Initial Statements of Beneficial Ownership (SEC Form 23-A) with the Securities and Exchange Commission (the “Commission”) within ten (10) days from their election and immediately thereafter, furnish the Exchange copies thereof.

Very truly yours,



Atty. Jose Marie E. Fabella
Corporate Secretary / Corporate Information Officer /
Compliance Officer