



# 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: January 07, 2013**

Further to Circular No. 0031-2013 dated January 2, 2013, Calata Corporation ("CAL" or the "Corporation") furnished the Exchange copies of SEC Form 23-A (Initial Statement of Beneficial Ownership of Securities) of the following, in connection with their election as directors of the Corporation on December 28, 2012:

1. Mr. Salcedo T. Foronda Sr.
2. Atty. Jose Marie E. Fabella

Attached are copies of the SEC Form 23-A for your reference.

For your information.