



Main Office: Maharlika Hi-Way, Banga 1stPlaridel, Bulacan
Makati Office: Level 16, Tower 2, The Enterprise Center,
6766 Ayala Avenue Corner Paseo de Roxas, Makati City
Telephone: (044) 670-1492 / (044) 670-0693 / (02) 511-1701
(02) 511-1725
Fax: (044) 795-1979 / (02) 511-1756
Website: www.calatacorp.com

4 June 2013

MS. JANET A. ENCARNACION
Head, Disclosure Department
Philippine Stock Exchange,
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

RE: Calata Corporation Cash Dividend Payment Date

Dear Ms. Encarnacion,

Pursuant to the Revised Disclosure Rules of the Philippine Stock Exchange (the "Exchange"), in connection with Calata Corporation's (the "Company") previously disclosed Cash Dividend Declaration with record date of May 17, 2013, please be advised that the Company has set the payment date to June 5, 2013. This is in compliance with the Exchange's Memorandum No. 2008-0315 requiring listed companies to pay the dividends within eighteen (18) trading days from the record date.

Very truly yours,

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

CASH DIVIDEND (UPDATE):

CASH	-	P0.25 per common share
EX-DATE	-	May 14, 2013
RECORD DATE	-	May 17, 2013
PAYMENT DATE	-	June 5, 2013