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21 October 2013

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

**RE: Calata Corporation Share Buy-Back Program  
Board Approval Date**

Dear Ms. Encarnacion,

Further to Calata Corporation's (the "Company") disclosure on its share buy-back program of up to One Hundred Million Pesos (Php 100,000,000.00) worth of shares for a period of up to thirty six (36) months, for proper reference, we advise the Philippine Stock Exchange ("Exchange") and the investing public that such program was duly approved by the Company's Board of Directors in its meeting held today, October 21, 2013 around 11:45 in the morning.

Very truly yours,

A handwritten signature in black ink, appearing to read "J. Fabella", written in a cursive style.

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