



**SEMIRARA
MINING
CORPORATION**

March 4, 2010

THE PHILIPPINE STOCK EXCHANGE, INC.
4th Floor, Philippine Stock Exchange Center
Exchange Road, Ortigas Center, Pasig City

Attn.: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: Amendment to Previous Disclosure re: Results of Special
Stockholders' Meeting of Subsidiary

Gentlemen:

This has reference to our previous disclosure dated March 3, 2010 in connection with the above-captioned matter.

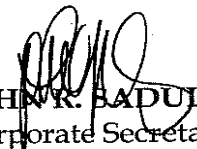
A review of the same reveals that the increase in the authorized capital stock of the Corporation's wholly-owned subsidiary, SEM-Calaca Power Corporation should have been from 5,000,000 to 10,000,000,000 divided into 10,000,000,000 shares at PhP1.00 par value *and not* from 5,000,000 to 10,000,000 as earlier reported.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:


JOHN R. BADULLO
Corporate Secretary