



06 May 2013

PHILIPPINE STOCK EXCHANGE, INC.

Issuer Regulation Division

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue,
1226 Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Re: Board Lot Report

Madam:

We respectfully submit herewith the Board Lot Report of Atlas Consolidated Mining and Development Corporation for the month ending 30 April 2013.

Very truly yours,

**ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION**

By:

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

CARMEN-ROSE A. BASALLO-ESTAMPADOR
Compliance Officer



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1226 Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Madam:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

| Date | Issuer | Board Lot | No. of Shareholders Owning at least 1 Board Lot | Total Number of Shareholders |
|----------------|---|------------------|--|-------------------------------------|
| April 30, 2013 | Atlas Consolidated Mining and Development Corporation | 100 | 13,674 | 21,113 |

Very truly yours,

STOCK TRANSFER SERVICE, INC.
Transfer Agent

A handwritten signature in black ink, appearing to read 'RD Regala, Jr.', is positioned above the name of the signatory.

RICARDO D. REGALA, JR.
General Manager