

4 September 2012

**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 31 August 2012.

Very truly yours,

**ATLAS CONSOLIDATED MINING  
AND DEVELOPMENT CORPORATION**

By:



**CARMEN-ROSE A. BASALLO-ESTAMPADOR**  
Compliance Officer

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**Issuer Regulation Division**  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
1226 Makati City

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

Gentlemen:

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:

<b>Date</b>	<b>Issuer</b>	<b>Board Lot</b>	<b>No. of Shareholders Owning at least 1 Board Lot</b>	<b>Total Number of Shareholders</b>
August 31, 2012	Atlas Consolidated Mining	100	13,668	21,128

Very truly yours,

**STOCK TRANSFER SERVICE, INC.**  
Transfer Agent

A handwritten signature in black ink, appearing to read 'Ricardo D. Regala, Jr.', is written over the signature line.

**RICARDO D. REGALA, JR.**  
Assistant Manager

