



ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

7TH Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, Metro Manila, Philippines 1550
Telephone No.: (632) 635-2387 Direct (632) 632-7847 Telefax: (632) 635-4495

3 January 2012

PHILIPPINE STOCK EXCHANGE

Issuer Regulation Division

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

Attention:

Ms. JANET A. ENCARNACION
Head, Disclosures 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 December 2011.

Very truly yours,

**ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION**

By:

CARMEN-ROSE A. BASALLO-ESTAMPADOR

Assistant Corporate Secretary and Assistant Compliance Officer



January 3, 2011

Philippine Stock Exchange, Inc.
4th Floor Philippine Stock Exchange Centre
Ortigas Center, Pasig City

Attention: JANET A. ENCARNACION
OIC/Disclosure Dept.

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:

| Date | Issuer | Board Lot | No. of Shareholders Owning At Least 1 Board Lot | Total Number of Shareholders |
|-------------------|---------------------------|------------------|--|-------------------------------------|
| December 30, 2011 | Atlas Consolidated Mining | 100 | 13,803 | 21,296 |

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 typed name.

RICARDO D. REGALA, JR.
Assistant Manager