



8 March 2013

PHILIPPINE STOCK EXCHANGE
3F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines 1226

Attention: **JANET A. ENCARNACION**
Head, Disclosures Department

Subject: Declaration of Cash Dividends

Dear Madam:

We wish to inform the Exchange that the Board of Directors of Atlas Consolidated Mining and Development Corporation ("Atlas Mining"), during its regular meeting today, approved the declaration and payment by Atlas Mining of cash dividends amounting to PhP0.25 per share of its capital stock.

Dividends shall be paid on 19 April 2013 to stockholders of record as of 22 March 2013.

Attached is a copy of our press release on the subject.

Very truly yours,

**ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION**

By:

CARMEN-ROSE A. BASALLO-ESTAMPADOR
Compliance Officer

<u>CASH DIVIDEND:</u>	
CASH	- P0.25 per share
EX-DATE	- March 19, 2013
RECORD DATE	- March 22, 2013
PAYMENT DATE	- April 19, 2013