



ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

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19 August 2011

PHILIPPINE STOCK EXCHANGE

4th Floor, Philippine Stock Exchange Center,
Exchange Road, Ortigas Center, Pasig City

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

Re : Initial Statement of Beneficial Ownership of Shares of Stock of
Atlas Consolidated Mining and Development Corporation (Atlas)

Dear Madam:

Pursuant to Section 13.1 of the Revised Disclosure Rules, we present below the details of the shareholding of the recently-elected Atlas directors:

<i>Name of Director</i>	<i>No. of Atlas Shares Owned</i>
HANS T. SY	1
JOSE T. SIO	1
FREDERIC C. DYBUNCIO	1

Very truly yours,

**ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION**

By:

CARMEN-ROSE A. BASALLO-ESTAMPADOR
Assistant Corporate Secretary and Assistant Compliance Officer