



February 04, 2015

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

**Attention: Ms. Janet A. Encarnacion
Head, Disclosure Dept.**

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6, we are pleased to submit this report on the number of shareholders owning at least one board lot of **Philex Mining Corporation** as of January 31, 2015, to wit:

For the month ended: January 31, 2015

Details:

Stock Symbol	Last Trading Date	Last Closing Price	Number of Shares per Board Lot	Total Number of Shareholders Owning at Least One Board Lot
PX	01/30/15	8.44	100	37,044

Total No. of Stockholders: 44,380

Certified by:

STOCK TRANSFER SERVICE, INC.
Transfer Agent

A handwritten signature in black ink, appearing to read 'RDR', is written over a light blue horizontal line.

RICHARD D. REGALA, JR.
General Manager