

MINERALES INDUSTRIAS CORPORATION

Room 322 LRI Design Plaza
210 N. Garcia Street
Makati City, Philippines

September 27, 2013

Philippine Stock Exchange Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention: **Ms. Janet Encarnacion**
Head, Disclosure Department

Re: **Minerales Industrias Corporation**

Gentlemen:

In compliance with the requirements of the Exchange, please find attached the accomplished and signed Certification of Independent Director Mr. Alfredo P. Javellana II.

Thank you.

Very truly yours,


ANA MARIA KATIGBAK
Corporate Secretary
and Compliance Officer

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALFREDO P. JAVELLANA II**, Filipino, of legal age, with office address at #230 Anahaw St., Ayala Alabang Village, Muntinlupa City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am an independent director of **MINERALES INDUSTRIAS CORPORATION** (the "Corporation");
2. I am affiliated with the following companies or organizations:

<i>Company/Organization</i>	<i>Position/Relationship</i>	<i>Period of Service</i>
UBS Securities Phils. Inc.	Independent director	2009-present

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of MARC as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and other applicable laws and issuances.
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

SIGNED this 19th day of September, 2013 at Makati City.



ALFREDO P. JAVELLANA II

Affiant

SEP 20 2013

SUBSCRIBED AND SWORN to before me this _____, at Makati City, affiant exhibited to me his Passport No. XX4384306 expiring on August 16, 2014 issued by the Department of Foreign Affairs in Manila.

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ATTY. ROBERT N. LUZ
NOTARY PUBLIC
Until December 31, 2013
Appt. No. M-521 Makati City
IBP #499/93 May 22, 2012-RSM
PTR #0585485 Jan. 16, 2013-Makati
S.C. Roll No. 59597
MCLE Compliance No. IV-0011330
Unit 5E Cityland Herrera Tower
#98 Rufino St. cor. Valero St.
Salcedo Village, Makati City