

CR01265-2015

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Marcventures Holdings, Inc. MARC

**PSE Disclosure Form 17-14 - Annual Verification of the Mines and Geosciences Bureau
Reference: Section 17.14 of the Revised Disclosure Rules**

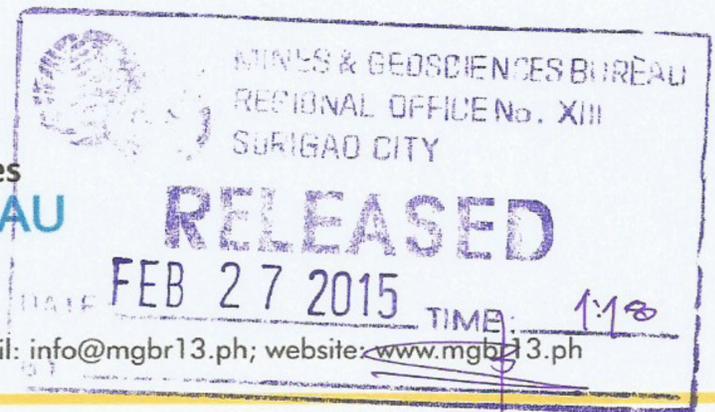
Subject of the Disclosure
Mines and Geosciences Bureau Certification
Description of the Disclosure
Annual Verification of the Bureau of Mines In accordance with Section 17.14 of the PSE Revised Disclosure Rules
List of valid and subsisting mining properties
Marcventures Mining and Development Corporation MPSA No. 016-93-XIII covering 4,799 hectares located in the municipalities of Carrascal, Cantilan and Madrid, Province of Surigao del Sur.
List of valid mining claims/leases, including a disclosure of all liens/encumbrances
Mineral Production Sharing Agreement (MPSA) No. 016-93-XIII
Other Relevant Information
none

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer



Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
Regional Office No. XIII
Km. 2 National Highway, Surigao City
Tel No. (+63 86) 826-5256; Fax No. (+63 86) 826-1058; E-mail: info@mgb13.ph; website: www.mgb13.ph



MMD-MRLS-15-02-045

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify, per records of this Office, that *Ventura Mining Corporation (Contractor/Assignor)* executed a *Deed of Assignment (DOA)* in favor of *Marcventures Mining and Development Corporation (Assignee)* involving *MPSA No. 016-93-XI(SMR)* pursuant to Deed executed on January 19, 1995 and the same was approved by the DENR Secretary on 11 March 2008. Moreover, the aforesaid MPSA Contract is still **valid and existing**.

This is to certify further that the aforementioned Mineral Production Sharing Agreement denominated as *MPSA No. 016-93-XI(SMR)* is being developed according to the approved Work Program issued to the mining company.

This certification is issued to Marcventures Mining and Development Corporation in compliance with the requirements of the Philippine Stock Exchange and the Securities and Exchange Commission.

Issued this 26th day of February, 2015 at Surigao City, Philippines.



By Authority of the Regional Director:


DANIEL S. BELDEROL
OIC-Mine Management Division

Certification Fee: 70.00
O.R. No. 2350221 I
Date: February 26, 2015

"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE."