

# COVER SHEET

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SEC Registration Number

S	E	M	I	R	A	R	A	M	I	N	I	N	G	C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

2	n	d	F	l	o	o	r	D	M	C	I	P	L	A	Z	A	B	U	I	L	D	I	N	G
2	2	8	1	P	A	S	O	N	G	T	A	M	O	E	X	T	E	N	S	I	O	N		

(Business Address: No. Street City/Town/Province)

<b>Atty. John R. Sadullo</b> (Contact Person)
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<b>888-3000</b> (Company Telephone Number)
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1 2	3 1
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(Fiscal Year)

1 7 - C
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(Form Type)

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Month Day  
(Annual Meeting)

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(Secondary License Type, If Applicable)

<b>Corporate Finance Dept.</b>
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

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To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document ID

\_\_\_\_\_ Cashier

STAMPS
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C  
CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. March 20, 2013  
Date of Report
2. SEC Identification No.: 91447
3. BIR Tax Identification No.: 410-000-190-324
4. **SEMIRARA MINING CORPORATION**  
Exact name of issuer as specified in its charter
5. **Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **2/F DMCI Plaza, 2281 Chino Roces Avenue, Makati City**  
Address of principal office
- Postal Code: **1231**
8. **(2) 888-3555 Fax No. (2) 888-3955**  
Issuer's telephone number, including area code
9. ....  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA  

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u> <u>(Outstanding)</u>
<b>Common Shares</b>	<b>356,250,000</b>
11. Indicate the item numbers reported herein: **Item 9.**

Further to our disclosure dated March 1, 2013, please be advised that at the meeting held today, March 20, 2013, the Nomination & Election Committee (NOMELEC) of Semirara Mining Corporation (the "Corporation" or "SCC") in connection with the Corporation's Annual Stockholders' Meeting on May 6, 2013, has furnished the undersigned the final list of approved nominees to the Board of Directors, as follows:

**A. Regular Directors:**

1. DAVID M. CONSUNJI
2. ISIDRO A. CONSUNJI
3. VICTOR A. CONSUNJI
4. JORGE A. CONSUNJI
5. HERBERT M. CONSUNJI
6. CESAR A. BUENAVENTURA
7. MA. CRISTINA C. GOTIANUN
8. MA. EDWINA C. LAPERAL
9. GEORGE G. SAN PEDRO

**B. Independent Directors:**

1. VICTOR C. MACALINCAG
2. FEDERICO E. PUNO

The background and business experiences of the foregoing nominees shall be stated in the Corporation's Information Statement to be filed with the Commission and the Exchange.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Issuer : Semirara Mining Corporation

Signature and Title :   
\_\_\_\_\_ **John R. Sadullo**  
Corporate Secretary

Date : March 20, 2013