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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.	September 22, 2010 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 Bldg., 2281 Chino Roces Avenue, Makati City Address of principal office Postal Code
	(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>
	Common Shares (Outstanding) 277,572,800
11.	Indicate the item numbers reported herein: <u>Item 4</u> .
Co: 22,	Please be informed that at the special Board of Directors Meeting of the rporation's subsidiary, SEM-Calaca Power Corporation (SCPC) held today, September 2010, the Board approved the appointment of Directors and Officers.
sev	On March 24, 2010, the Securities and Exchange Commission approved the endment of SCPC's Articles of Incorporation increasing its directorship from five (5) to en (7). Considering that such vacancies were not filled from the time of the approval, Board at today's meeting approved the appointment of the following as directors and

a. Directors:

officers:

- i. David M. Consunji
- ii. Isidro A. Consunji
- b. Officer:
  - i. David M. Consunji
- Chairman of the Board of Directors
- ii. Marichu O. Dee
- Chief Finance Officer

## **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 Sadvillo Corporate Secretary

Date

September 22, 2010