

C01182-2014

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. Date of Report (Date of earliest event reported)
Mar 17, 2014
2. SEC Identification Number
91447
3. BIR Tax Identification No.
410-000-190-324
4. Exact name of issuer as specified in its charter
SEMIRARA MINING CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
2/F DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
02-8883000/02-8883555
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	356,250,000
11. Indicate the item numbers reported herein
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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.



Semirara Mining Corporation SCC

PSE Disclosure Form 4-30 - Material Information/Transactions

**References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Final List of Nominees to the Board of Directors

Background/Description of the Disclosure

The Nomination & Election Committee (Nomelec) of Semirara Mining Corporation (the "Corporation") informed the undersigned that at its meeting held today, March 17, 2014, the Nomelec approved the final list of nominees to the Board of Directors for the Annual Stockholders' Meeting of the Corporation on May 5, 2014, 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.

Other Relevant Information

None.

Filed on behalf by:

Name	John Sadullo
Designation	Vice President - Legal and Corporate Secretary