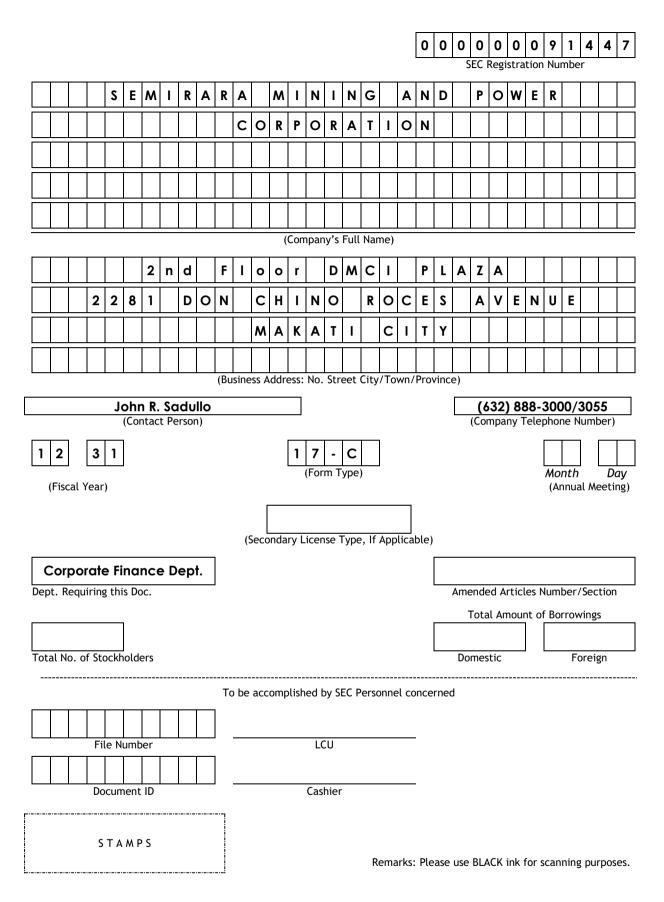
COVER SHEET



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. July 12, 2018

Date of Report

2. SEC Identification No.: <u>91447</u> 3. BIR Tax Identification No.: <u>000-190-324-000</u>

4. SEMIRARA MINING AND POWER CORPORATION

Exact name of issuer as specified in its charter

5. <u>Philippines</u> Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code:

> (Outstanding) 4,250,547,620

7. <u>2/F, DMCI Plaza, 2281 Chino Roces Avenue, Makati City</u> Address of principal office <u>1231</u> Postal Code

- 8. <u>(632) 888-3000/3055 Fax No. (632) 888-3955</u> Issuer's telephone number, including area code
- 9. <u>N.A.</u> 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>

 Number of Shares of Common Stock

Common Shares

11. Indicate the item numbers reported herein: <u>Item 4</u>.

Please be advised that at the special meeting of the Board today, the Board approved the new designation of Andreo O. Estrellado from Vice President, Marketing for Power to Vice President, Power Market & Commercial Operations effective immediately.

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 and Power Corporation

JOHN R. SADULLO

Signature and Title :

VP Legal & Corporate Secretary

Date : July 12, 2018

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