

# 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)

Nov 11, 2014

2. SEC Identification Number

91447

3. BIR Tax Identification No.

000-190-324-000

4. Exact name of issuer as specified in its charter

SEMIRARA MINING AND POWER 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

632-8883000/632-8883055

9. Former name or former address, if changed since last report

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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	1,068,750,000

11. Indicate the item numbers reported herein

4

*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 and Power Corporation SCC

## PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Appointment of Officers

### Background/Description of the Disclosure

At the meeting of the Board held today, November 11, 2014, the following officers and/or director were elected to the position/s set forth beside their respective names.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
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### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
ROGELIO M. MURGA	Independent Director, and Member of the Member of the Audit Committee, Compensation and Remuneration Committee, and Nomination and Election Committee	11/11/2014	11/11/2014	10	-	-

### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
DAVID M. CONSUNJI	Chairman and Director	Chairman Emeritus and Director	11/11/2014	11/11/2014	36	600	Held by family member sharing the same household.

ISIDRO A. CONSUNJI	Vice-Chairman, Director, Chief Executive Officer and Member of the Nomination and Election Committee	Chairman, Director, Chief Executive Officer and Member of the Nomination and Election Committee	11/11/2014	11/11/2014	6,036	969,918	Controlling stockholder of a corporation.
VICTOR A. CONSUNJI	Director, President, Chief Operating Officer, and Member of the Audit Committee	Vice-Chairman, Director, President, Chief Operating Officer, and Member of the Audit Committee	11/11/2014	11/11/2014	36	1,581,414	Controlling stockholder of a corporation.
MA. CRISTINA C. GOTIANUN	Director, Executive Vice President and Member of the Compensation and Remuneration Committee	Director, Executive Vice President, Member of the Compensation and Remuneration Committee and Compliance Committee	11/11/2014	11/11/2014	357	1,191,294	Controlling stockholder of a corporation.
VICTOR C. MACALINCAG	Independent Director, and Chairman of the Audit Committee and Remuneration and Compensation Committee	Independent Director, and Chairman of the Audit Committee, Remuneration and Compensation Committee, and Nomination and Election Committee	11/11/2014	11/11/2014	814,890	21,000	Held by family member sharing the same household.

#### Other Relevant Information

1. David M. Consunji – Chairman Emeritus. He was the Chairman of the Board and currently a Director of the Corporation. He does not hold any membership in the Corporation's good governance committees.
2. Isidro A. Consunji – Chairman. Prior to his appointment as Chairman of the Board, he was the Vice-Chairman of the Corporation. He is currently a Director, Chief Executive Officer, and Member of the Corporation's Nomination Committee.
3. Victor A. Consunji – Vice-Chairman. He is currently a Director, President, Chief Operating Officer, and Member of the Corporation's Audit Committee.
4. Ma. Cristina C. Gotianun – Member of the Compliance Committee. She is currently a Director, Executive Vice President and Member of the Corporation's Compensation and Remuneration Committee.
5. Victor C. Macalincag – Chairman of the Nomination and Election Committee. He is currently an Independent Director, Chairman of the Corporation's Audit Committee, and Remuneration and Compensation Committee.
6. Rogelio M. Murga – Independent Director and Member of the Audit Committee, Compensation and Remuneration Committee, and Nomination and Election Committee. Mr. Murga was appointed Independent Director to fill the vacancy due to the demise of Mr. Federico E. Puno and will serve as such for the unexpired term until his successor shall have been duly elected and qualified. He is presently the Chairman and CEO of Private Infra Dev Corp and Independent Director of Meralco Industrial Engineering Services Corp. since 2007. Mr. Murga was the President and CEO of the National Power Corporation from January 2003 to March 2005.

Filed on behalf by:

<b>Name</b>	John Sadullo
<b>Designation</b>	Vice President - Legal and Corporate Secretary