

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		
										M	A	K	A	T	I	C	I	T	Y					

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

Atty. John R. Sadullo (Contact Person)
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888-3622 (Company Telephone Number)

1	2
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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)

Corporate Finance Dept. 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

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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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. May 11, 2011
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: 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>
Common Shares	356,250,000
11. Indicate the item numbers reported herein: Item 9.

At the meeting held today, May 11, 2011, the members of the Board of Directors of the Corporation elected at the Annual Stockholders' Meeting held on May 2, 2011, convened and organized themselves by the election of officers and appointment of members in existing Committees of the Corporation, to wit:

A. OFFICERS:

- | | | |
|-----------------------------|---|----------------------------------|
| 1. David M. Consunji | - | Chairman |
| 2. Isidro A. Consunji | - | Vice-Chairman & CEO |
| 3. Victor A. Consunji | - | President & COO |
| 4. George G. San Pedro | - | VP-Operations & Resident Manager |
| 5. Junalina S. Tabor | - | Chief Finance Officer |
| 6. George B. Baquiran | - | VP-Special Projects |
| 7. Ma. Cristina C. Gotianun | - | VP-Administration |
| 8. Jaime B. Garcia | - | VP-Procurement & Logistics |
| 9. Atty. John R. Sadullo | - | Corporate Secretary |

B. CORPORATE GOVERNANCE COMMITTEES:

1. Audit Committee:

- | | | | |
|----|----------------------|---|----------|
| 1. | Victor C. Macalincag | - | Chairman |
| 2. | Victor A. Consunji | - | Member |
| 3. | Federico E. Puno | - | Member |

2. Compensation & Remuneration Committee:

- | | | | |
|----|--------------------------|---|----------|
| 1. | Ma. Cristina C. Gotianun | - | Chairman |
| 2. | Victor C. Macalincag | - | Member |
| 3. | Federico E. Puno | - | Member |

3. Nomination & Election Committee:

- | | | | |
|----|----------------------|---|----------|
| 1. | Isidro A. Consunji | - | Chairman |
| 2. | Victor C. Macalincag | - | Member |
| 3. | Federico E. Puno | - | Member |

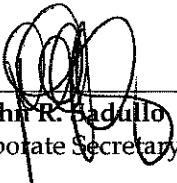
4. Compliance Committee:

- | | | | |
|----|--------------------------|---|-------------------------------|
| 1. | Ma. Cristina C. Gotianun | - | Chairman & Compliance Officer |
| 2. | George G. San Pedro | - | Member |
| 3. | John R. Sadullo | - | Member |
| 4. | Junalina S. Tabor | - | Member |

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 : May 11, 2011