

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. August 8, 2013
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, 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: **Items 4(b) and 9.**

At the Regular Meeting of the Board of Directors of Semirara Mining Corporation (the "Company") held today, August 8, 2013 the Board upon motion duly made and seconded approve the following:

1. **Item 9. - 2nd Quarter Consolidated Financial Statements as of and for the interim period ended June 30, 2013.**

The consolidated results for H1 2013 showed an unaudited consolidated Net Income After Tax of ₱3.58 billion from ₱3.63 billion in 2012YoY. The net contribution to the bottom line by the coal segment and the power segment are ₱425.84 million and ₱3.16 billion, respectively, after elimination. The 1% decline mainly came from the coal segment whose net earnings dropped by 63%, before elimination, due to 10% decline in volume sold and 23% decline in average coal price YoY. This decline in coal earnings was however offset by the 170% increase YoY in power earnings, before eliminations. The coal segment reported 20% decrease in production during the period as compared to H1 2012 as a result of the temporary suspension of coal mining operations after the Panian West wall incident in Q1 this year. Meanwhile, the significant improvement in the earnings of the power segment is mainly driven by the higher availability of the plant and

higher average load capacity at 77% and 103% improvement, respectively as both units were already operating after the plants' rehabilitation.

2. **Item 9. – Capital Expenditure**

Board likewise approved the appropriation of ₱1.6 billion, from its unappropriated retained earnings to cover capital expenditures and investments for power plant expansion.

3. **Item 4(b). - Resignation and Appointment of Officer**

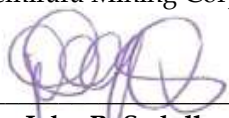
The Board appointed Ms. Nena D. Arenas as the Company's Chief Governance Officer and its Compliance Officer after the resignation of Ms. Ma. Cristina C. Gotianun who resigned as Compliance Officer of the Company effective today.

Before her appointment, Ms. Arenas served as the Good Governance Officer of the Company since July 2005. She is a Fellow of the Institute of Corporate Directors since May 2009 to present. Prior to joining the Company, she was Chief Finance Officer and Vice President of a Philippine subsidiary of a global conglomerate from 1997 to 2003 and was its Board of Director in 2003. She has more than fifteen years extensive experience in finance, accounting, budget & forecasting, Information Technology, warehousing, legal & business affairs, human resources and administration management. She also has seven years experience in external audit at SGV & Co. and more than three years experience in prior board directorships. She is a Certified Public Accountant.

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 : August 8, 2013