

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 14, 2008
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
- 1231
Postal Code
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>
<u>Common Shares</u>	<u>(Outstanding)</u>
	<u>277,572,800</u>
11. Indicate the item numbers reported herein: **Item 4.**

At the meeting held today, May 14, 2009, at 9:30 o'clock in the morning, the members of the Board of Directors of the Corporation elected at the Annual Stockholders' Meeting held on May 4, 2009, 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. Nestor D. Dadvivas | - | Chief Finance Officer |
| 6. Junalina S. Tabor | - | OIC-Chief Finance Officer |
| 7. Ma. Cristina C. Gotianun | - | VP-Administration |
| 8. John R. Sadullo | - | Corporate Secretary |
| 9. George B. Baquiran | - | VP-Special Projects |
| 10. Jaime B. Garcia | - | VP-Procurement & Logistics |

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. Herbert M. Consunji - Member
 3. Victor C. Macalincag - 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 - Compliance Officer
 2. George G. San Pedro - Member
 3. John R. Sadullo - Member
 4. Junalina S. Tabor - Member

The following matters were likewise approved:

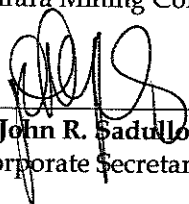
1. Approval of the First Quarter Report for the quarter ended March 31, 2009.

2. Approval of Memorandum Agreement with Endesa Carbono S.L. - Semirara Mining Corporation (the "Corporation") and Endesa Carbono S.L. ("Endesa") entered into a Memorandum of Agreement for the implementation of a United Nations Framework Convention for Climate (UNFCCC) Clean Development Mechanism (CDM) Coal Bed Methane (CBD) Project at the mine site of the Corporation in Semirara Island, Antique, which shall consist of Phase One to which Endesa shall implement the design, installation and maintenance of a Coal Mine gas extraction and flaring system and Phase Two, which the Corporation shall construct a pipeline to take the collected gas to the existing coal power plant in Semirara Island and elsewhere.

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 14, 2009