

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. October 9, 2013
Date of Report (Date of earliest event reported)
2. SEC Identification Number 11341..... 3. BIR Tax Identification No. 000-051-037.....
4. BENGUET CORPORATION.....
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines..... 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Universal Re-Building, 106 Paseo de Roxas, Makati City..... 1226.....
Address of principal office Postal Code
8. 812-1380 / 751-9137.....
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Convertible Preferred Class A	217,061
Common Class A	110,259,787*
Common Class B	66,783,397*

(*) – Net of Treasury Shares

Total consolidated outstanding principal debt as of June 30, 2013 – P1.8 Billion

11. Indicate the item numbers reported herein:Item 9.....

In compliance with the Commission and Exchange disclosure rules, please be informed that during the regular board meeting of the Company's Board of Directors held today (October 9, 2013), Mr. Cesar C. Zalamea was elected as Director representing Common Class A and Convertible Preferred Class A stocks of the Company, in replacement of Mr. Dennis R. Belmonte, who resigned as Director effective October 8, 2013.

Mr. Zalamea was a former Director of the Company and became Chairman of Benguet Corporation from 1984 to 1986. Currently, he is Chairman of Focus Range International Limited, a Hongkong based company. He is also special envoy to China.

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 hereunto duly authorized.

BENGUET CORPORATION

Issuer



REYNALDO P. MENDOZA

SVP, Legal Services /
Asst. Corporate Secretary
Signature and Title*

Date: **October 9, 2013**

* Print name and title of the signing officer under the signature.