COVER SHEET

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	(Business Address: No. Street City/Town/Province)																															
Mr. Reynaldo P. Mendoza 812-1380																																
	(Contact Person) (Group Telephone Number)																															
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(Calendar Year)								(Annual Meeting)																								
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Dept. Requiring this Doc.																Amended Articles Number/Section Total Amount of Borrowings																
	16,978																															
Total No. of Stockholders							Domestic Foreign																									
To be accomplished by SEC Personnel concerned																																
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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.	Date of Report (Date of earliest event re	eported)								
2.	SEC Identification Number 11341	3. BIR Tax Identification No <u>000-051-037</u>								
4	Exact name of issuer as specified in its ch	harter								
5.										
7.	. <u>Universal Re-Building, 106 Paseo de Roxa</u> Address of principal office	as, Makati City 1226 Postal Code	Э							
8.	<u>812-1380 / 751-9137</u> Issuer's telephone number, including are	ea 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 Common Class A Common Class B	217,061 110,259,787* 66,783,397*								
(*)	- Net of Treasury Shares									
Tot	tal consolidated outstanding principal de	ebt as of June 30, 2013 – P1.8 Billion								

11. Indicate the item numbers reported herein:<u>Item 9</u>......

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

SSMET/

REYNALDO P. MENDOZA

SVP, Legal Services /

Asst. Corporate Secretary Signature and Title*

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

Date: October 9, 2013