

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 8, 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**.....

We hereby inform the Commission and Exchange of the resignation of Mr. Dennis R. Belmonte from the Board of Directors of Benguet Corporation and its subsidiaries, effective today (October 8, 2013). He resigned due to health reasons.

Mr. Belmonte served the Company for 51 years. He was President and Chief Executive Officer from May 1990 to May 1998. He has been a Director of the Company since May 1986. Despite his resignation from the Board, he will remain as Senior Consultant to management.

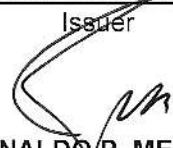
Attached is Mr. Belmonte's letter of resignation.

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 8, 2013**

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

8 October 2013

The Chairman and the Board of Directors
BENGUET CORPORATION
7/F Universal-Re Building
106 Paseo de Roxas
Makati City

Gentlemen:

Due to health reasons, I hereby tender my irrevocable resignation from the Board of Benguet Corporation and all its subsidiaries effective October 8, 2013.

I am grateful for the opportunity to serve as director of Benguet Corporation and I wish the Company every success in its future undertakings.

Very truly yours,



DENNIS R. BELMONTE