

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 15, 2011  
Date of Report
2. SEC Identification Number 115 Pre War 3. BIR Tax Identification No. 000-154-572-000-V
4. ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines Province, country or other jurisdiction of  
incorporation or organization
6. (SEC Use Only)  
Industry Classification Code.
7. 7/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 1554  
Address of principal office Postal Code
8. (632) 635-23-87  
Issuer's telephone number, including area code
9. N. A.  
Former name, former address, and former fiscal year, 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<br/>Outstanding and Amount of Debt Outstanding</u> |
|------------------------------------|--|
| <b>Common Stock, P10 par value</b> | <b>1,136,614,382</b>   |
1. Indicate the item numbers reported herein : Item 4

Item 4.

### **ELECTION OF NEW DIRECTORS**

The Board of Directors of Atlas Consolidated Mining and Development Corporation (Atlas) during a special meeting accepted the resignation of the following directors:

1. Mr. Christopher Gotanco
2. Mr. Marciano Padilla
3. Mr. Ricardo Quintos
4. Mr. Felipe Relucio

At the same meeting, three of the vacant seats resulting from the resignations were filled through the election of the following as directors in accordance with the provisions of the Corporation Code and Atlas's By-Laws and Manual of Corporate Governance:

1. Mr. Hans Sy
2. Mr. Jose Sio
3. Mr. Frederick DyBuncio

Messrs. Sy, Sio and DyBuncio will serve as directors until the next annual general meeting of Atlas shareholders where a new set of directors will be elected.

### **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.

#### **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION**

Issuer

By:



**CARMEN ROSE A. BASALLO-ESTAMPADOR**  
Asst. Corporate Secretary and Asst. Compliance Officer

August 15, 2011

Date