

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. 24 March 2015
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. 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 1554
Address of principal office Postal Code
8. (632) 584-9788
Issuer's telephone number, including area code
9. Not applicable
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
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|-----------------------------------|--|
| <u>Common Stock, P8 par value</u> | <u>2,087,032,774</u> |
11. Indicate the item numbers reported herein: Item 4

Item 4.

During a regular meeting held on 23 March 2015, the Boards of Directors of Atlas Consolidated Mining and Development Corporation (“Atlas Mining”) and its wholly-owned subsidiary Carmen Copper Corporation (“Carmen Copper”) accepted the retirement of Mr. Alfredo C. Ramos as President of Atlas Mining and Carmen Copper which will be effective on 1 April 2015. The resulting vacancies will be filled by Mr. Adrian Paulino S. Ramos whose appointment was confirmed at the same meeting.

Mr. Adrian Ramos has been a director and an officer of Atlas Mining and Carmen Copper since July 2007, and has been serving as Executive Vice-President for both companies since 2012. He is concurrently a director of Anglo Philippine Holdings Corporation, The Philodrill Corporation, United Paragon Mining Corporation, Zenith Holdings, Corporation, and Berong Nickel Corporation, which directorships he has held for the last five years. He obtained his undergraduate degree in Business Management (Cum Laude) from the Ateneo de Manila University, and his master’s degree in Business Administration (with distinction) from Northwestern University’s Kellogg School of Management.

To further strengthen the operational capabilities of the organization, the Carmen Copper Board of Directors likewise appointed two new Executive Vice Presidents. Mr. Enrico C. Nera and Mr. Tristan B. Choa were appointed as Executive Vice President for Operations and Chief Operating Officer and as Executive Vice President for General Support Services, respectively.

Mr. Nera is a licensed metallurgical engineer. Prior to joining Carmen Copper, he was the President and Chief Operating Officer of Minercon International, a full range metallurgical consulting group serving most of the major Filipino mining companies. He is likewise a member of the academe, and is a senior lecturer in the Department of Mining, Metallurgical and Materials Engineering of the University of the Philippines. He has held senior positions in mining companies such as Philex Mining and international service providers such as Cytec Industries. In 2013, he was awarded Outstanding Metallurgical Engineer of the Year by the Philippine Regulatory Commission. He graduated with a Bachelor of Science Degree in Metallurgical Engineering from the University of the Philippines.

Mr. Choa is a process and industrial engineer. Prior to joining Carmen Copper, he has had senior roles in corporate finance, HR, IT and marketing in various companies such as Prudential Company Asia, Coca Cola Export Corporation and Asian Alliance Investment Corporation. He obtained his Bachelor of Science degree in Industrial and Management Engineering from Rensselaer Polytechnic Institute (Magna Cum Laude), and his master’s degree in Business Administration from Columbia University.

Mr. Alfredo Ramos, who will be staying on as Chairman of the Board of Atlas Mining and Carmen Copper, played a leading role in reviving a pillar of the Philippine mining industry. The entire Atlas Mining organization is grateful for his stewardship of the company, and expresses its full support for its new executive officers.

SIGNATURE

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:

A handwritten signature in black ink, appearing to read "C. Basallo-Estampador", written in a cursive style.

CARMEN ROSE A. BASALLO-ESTAMPADOR

Compliance Officer

24 March 2015

Date