



01 August 2013

THE PHILIPPINE STOCK EXCHANGE
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attn: JANET A. ENCARNACION
Head-Disclosure Department

Re: SEC Form 17-C

X=====x

Dear Madam,

Attached is the SEC Form 17-C of our company, **NICKEL ASIA CORPORATION (NIKL)**, which we filed with the **SECURITIES AND EXCHANGE COMMISSION (SEC)**, reporting therein the election of **NIKL's** Senior Vice President for Marketing and Strategic Planning, **MR. MARTIN ANTONIO G. ZAMORA**, as a member of the Board of Directors.

We trust everything is in order.

Sincerely yours,

NICKEL ASIA CORPORATION
By:

A handwritten signature in black ink, appearing to read 'Jose Roderick F. Fernando'.

JOSE RODERICK F. FERNANDO
Corporate Information Officer
VP-Legal/HR

COVER SHEET

C S 2 0 0 8 1 1 5 3 0

SEC Registration Number

N I C K E L A S I A C O R P O R A T I O N

(Company's Full Name)

6 t h F l o o r , N A C C e n t r e , 1 4 3 D e l a
R o s a S t r e e t , L e g a s p i V i l l a g e ,
M a k a t i C i t y

(Business Address: No. Street City/Town/Province)

Jose Roderick F. Fernando

(Contact Person)

(632) 892-6669

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)
AMENDED

0 6 1st Friday

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

[Empty Box]

Dept. Requiring this Doc.

Articles VI and VII

Amended Articles Number/Section

[Empty Box]

Total No. of Stockholders

Total Amount of Borrowings

[Empty Box]
Domestic

[Empty Box]
Foreign

To be accomplished by SEC Personnel concerned

[Empty Box]

File Number

LCU

[Empty Box]

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. 30 July 2013
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number: CS200811530 3. BIR Tax Identification No: 007-086-191
- 4. NICKEL ASIA CORPORATION
Exact name of issuer as specified in its charter
- 5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
- 7. 6th Floor NAC Center 143 De la Rosa corner Adelantado Streets, Legaspi Village, Makati City 1229
Address of principal office Postal Code
- 8. +63(2) 892-6669
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
.....common.....2,519,159,345 shares.....
- 11. Indicate the item numbers reported herein: **Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

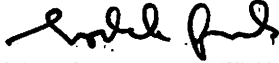
Our Company, during a meeting of its Board of Directors on 30 July 2013, has elected a new director in the person of MR. MARTIN ANTONIO G. ZAMORA, who is also the Company's Senior Vice President for Marketing and Strategic Planning.

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.

NICKEL ASIA CORPORATION
Issuer

01 August 2013
Date



JOSE RODERICK F. FERNANDO
Assistant Corporate Secretary
Vice President for Legal and Human Resources