



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 retirement of, **MR. RONALDO B. ZAMORA**, as a director of **NIKL**.

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', is written over the printed name.

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

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. 23 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**

One of our Company's directors, MR. RONALDO B. ZAMORA, retired from his directorship effective on 23 July 2013. Attached is a copy of his letter informing the Company of his intention to retire.

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

.....
Date



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



23 July 2013

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

Attn: JANET A. ENCARNACION

Re: Retirement of Director

X=====X

Dear Madam:

Please be informed that, MR. RONALDO B. ZAMORA, a director of our company, NICKEL ASIA CORPORATION (NIKL) has formally retired from his directorship effective today, 23 July 2013.

We trust that 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

23 July 2013

NICKEL ASIA CORPORATION
28th Floor, NAC Tower, 32nd Street,
Bonifacio Global City, Taguig City

Attention: The Board of Directors

Gentlemen:

This is to inform the Board of Directors of Nickel Asia Corporation (the "Corporation") that I am stepping down as Director effective immediately.

I also voluntarily acknowledge and confirm that I have no claims, demands or causes of action of whatsoever nature against the CORPORATION regarding any matter, incident to or arising from my association, relationship or dealings with the CORPORATION as such Director.

Very truly yours,



RONALDO B. ZAMORA

