

# Manila Mining Corporation

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Makati, Metro Manila, Philippines  
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20 May 2008

Disclosure Department  
Listings and Disclosure Group  
Philippine Stock Exchange, Inc.  
4<sup>th</sup> Floor, PSE Centre, Exchange Road  
Ortigas Center, Pasig City

Attention: Atty. Pete M. Malabanan  
Head, Disclosure Department

Gentlemen:

In compliance with your continuing disclosure rule, please be advised that at the Organizational Meeting of the Board of Directors this afternoon, the following were (re)appointed Officers/Committee Members for 2008-2009:

A. **Officers:**

FELIPE U. YAP	-	Chairman of the Board and Chief Executive Officer
RENE F. CHANYUNGCO	-	Senior Vice President and Treasurer
PATRICK K. YAP	-	Senior Vice President
BRYAN U. YAP	-	Vice President
PABLO T. AYSON, JR.	-	Vice President
MA. LOURDES B. TUASON	-	Assistant Treasurer
ETHELWOLDO E. FERNANDEZ	-	Corporate Secretary
ODETTE A. JAVIER	-	Assistant Corporate Secretary

B. **Committee Members:**

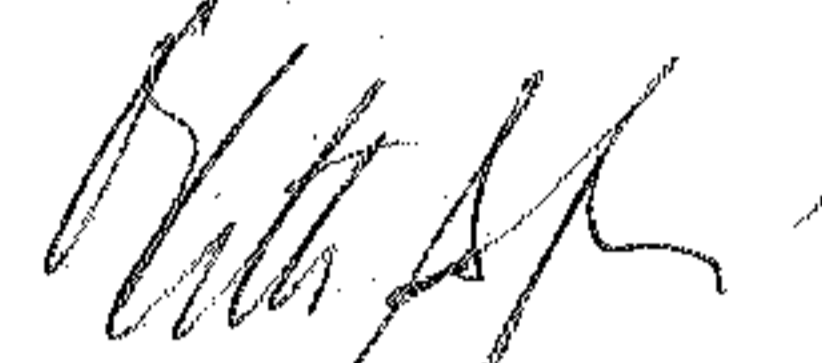
Audit Committee	:	Eduardo A. Bangayan Augusto C. Villaluna Patricio L. Lim
Nomination Committee	:	Jose G. Cervantes Eduardo A. Bangayan Ethelwoldo E. Fernandez
Remuneration/Compensation Committee	:	Ethelwoldo E. Fernandez Jose G. Cervantes Eduardo A. Bangayan

Compliance Officer-  
Good Governance

: Rene F. Chanyungco

The Board reappointed the Assistant Corporate Secretary as Reporting Officer under the Manual on Anti-Money Laundering.

Very truly yours,



ODETTE A. JAVIER  
Assistant Corporate Secretary

cc: SEC