



Manila Mining Corporation

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19 May 2009

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

Attention: Ms. Janet A. Encarnacion
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 2009-2010:

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 Rodolfo S. Miranda
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