

Manila Mining Corporation

20th Floor, BA-Lepanto Bldg. 8747 Paseo de Roxas
Makati, Metro Manila, Philippines
P.O. Box 1460 Makati • Telephones: 815-9447 • 812-7241
Fax: 819-3786 • 751-6317

13 December 2005

Disclosure Department
The Philippine Stock Exchange
Exchange Road, Ortigas Center
Pasig City


Attention: **Ms. Jurisita Quintos**
Senior Vice President-Operations Group

Gentlemen:

Please be advised that at the board meeting of Manila Mining Corporation this afternoon:

1. Mr. Charles Lyndon Bradish tendered his resignation as President of the Company in view of the current negotiations between the Company and East Asia Minerals Corporation, of which he is also an executive. His resignation was accepted by the Board;
2. Mr. Patrick K. Yap, a Director of the Company, was appointed as Senior Vice President;
3. Mr. Rene F. Chanyungco, Senior Vice President and Treasurer, was appointed as Compliance Officer- Good Governance, replacing Mr. Virgilio G. Medina who has retired.

Very truly yours,


ODETTE A. JAVIER
Assistant Corporate Secretary