



# Manila Mining Corporation

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9 November 2006

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

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

Gentlemen:

We are pleased to advise that at its meeting this afternoon, the Board of Directors of Manila Mining Corporation (“MMC”) approved the following:

1. Appointment of SyCip Gorres Velayo & Company as MMC’s external auditor; and
2. Appointment of Atty. Pablo T. Ayson, Jr. as Vice President.

Very truly yours,

  
ODETTE A. JAVIER  
Asst. Corporate Secretary

cc: SEC