

# LEPANTO CONSOLIDATED MINING Co.

BA-Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines

16 April 2007

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, we are pleased to advise that: at the Annual Stockholders' Meeting this afternoon, the following were elected Directors of the Corporation for the year 2007-2008:

1. FELIPE U. YAP
2. BRYAN U. YAP
3. FELICITAS AQUINO-ARROYO
4. JOSE G. CERVANTES
5. JOHN D. FAIRFIELD
6. RICARDO V. PUNO, JR.
7. CRESENCIO C. YAP

Independent Directors:

1. RAY C. ESPINOSA
2. WILFRIDO C. TECSON

Very truly yours,

  
ODETTE A. JAVIER  
Vice President and  
Asst. Corporate Secretary

cc: SEC