

# LEPANTO CONSOLIDATED MINING Co.

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

19 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, we are pleased to advise 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
BRYAN U. YAP	-	President and Chief Operating Officer
RAMON T. DIOKNO	-	Chief Finance Officer
AUGUSTO C. VILLALUNA	-	Senior Vice President
MA. LOURDES B. TUASON	-	Vice President / Treasurer
RENE F. CHANYUNGCO	-	Vice President-Logistics & Marketing
ABIGAIL K. YAP	-	Vice President for Technology and Planning
ODETTE A. JAVIER	-	Vice President / Assistant Corporate Secretary
PABLO T. AYSON, JR.	-	Vice President-Mining Claims
MAGELLAN G. BAGAYAO	-	Vice President/Resident Manager
CHERRY H. TAN	-	Asst. Vice President-Purchasing
RUBEN D. QUIWA	-	Asst. Vice President-Metallurgy
ETHELWOLDO E. FERNANDEZ	-	Corporate Secretary

B. **Committee Members:**

Audit Committee : \*RAY C. ESPINOSA  
\*WILFRIDO C. TECSON  
JOSE G. CERVANTES

Nomination Committee : \*RAY C. ESPINOSA  
BRYAN U. YAP  
WILFRIDO C. TECSON

Remuneration/Compensation : \*RAY C. ESPINOSA  
Committee \*WILFRIDO C. TECSON  
BRYAN U. YAP

Executive Committee : FELIPE U. YAP  
BRYAN U. YAP  
RICARDO V. PUNO, JR.  
\*RAY C. ESPINOSA  
\*WILFRIDO C. TECSON


Stock Option Committee : BRYAN U. YAP  
\*RAY C. ESPINOSA  
\*WILFRIDO C. TECSON

Compliance Officer,  
Good Governance : MA. LOURDES B. TUASON

Reporting Officer, Anti-  
Money Laundering : ODETTE A. JAVIER

\* - Independent Director

Very truly yours,

  
ODETTE A. JAVIER  
Vice President and  
Asst. Corporate Secretary

cc: SEC