

# LEPANTO CONSOLIDATED MINING CO.

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

15 February 2010

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. Janet A. Encarnacion  
Head, Disclosure Department

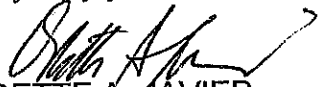
Re: Annual Stockholders' Meeting

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon, the Board:

1. Set the Annual Stockholders' Meeting on April 19, 2010 at 4:00 o'clock p.m. at the Rigodon Ballroom, The Peninsula Manila. For the purpose of this meeting, the stock and transfer book of the Company will be closed from March 2, 2010, the record date, to the close of business hours on April 19, 2010. Proxies must be filed with and received at the Company's offices not later than by the close of business on April 12, 2010; and
2. Fixed the deadline for nominations for independent directors to March 9, 2010. The nomination must be in writing and signed by the nominee.

Very truly yours,



ODETTE A. JAVIER  
Vice President and  
Asst. Corporate Secretary

cc: SEC  
BPI- Stock Transfer Office