



# LEPANTO CONSOLIDATED MINING CO.

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

18 January 2016

Disclosure Department  
Listings and Disclosure Group  
Philippine Stock Exchange, Inc.  
PSE Centre, Ayala Triangle  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen:

Please be advised that during its regular meeting this afternoon, the Board accepted the resignation of Director Roberto Juanchito T. Dispo and elected Atty. Regis V. Puno to replace him.

Very truly yours,

  
ODETTE A. JAVIER  
Vice President and  
Ast. Corporate Secretary

cc: SEC