

LEPANTO CONSOLIDATED MINING Co.

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

18 April 2011

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

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

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon;

A) The following were re-elected Directors of the Corporation for the year 2011-2011:


1. FELIPE U. YAP
2. BRYAN U. YAP
3. JOSE G. CERVANTES
4. ETHELWOLDO E. FERNANDEZ
5. AUGUSTO PALISOC, JR.
6. RICARDO PUNO, JR.
7. CRESENCIO C. YAP

Independent Directors:

1. RAY C. ESPINOSA
2. VAL ANTONIO B. SUAREZ

B) SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2011.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC