



LEPANTO CONSOLIDATED MINING CO.

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

15 June 2015


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

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

Gentlemen:

We are pleased to advise that at its meeting this afternoon, the Board of Directors of Lepanto Consolidated Mining Company approved the promotion of Mr. Knestor Jose Y. Godino from Assistant Vice President-Human Resource and Administration to Vice President-Human Resource and Administration.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC