

LEPANTO CONSOLIDATED MINING CO.

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

18 May 2009

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
4th Floor, PSE Centre, Exchange Road
Ortigas Center, Pasig City

Attention: Ms. Janet A. Encarnacion
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 2009-2010:

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. CHANYUNGO	- Vice President-Logistics & Marketing
ABIGAIL Y. ANG	- 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

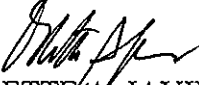
Stock Option Committee : BRYAN U. YAP
*RAY C. ESPINOSA
*WILFRIDO C. TECSON

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