

# COVER SHEET

1 0 1

S.E.C. Registration Number

L E P A N T O   C O N S O L I D A T E D   M I N I N G   C O

(Company's Full Name)

2 1 S T   F L O O R   L E P A N T O   B U I L D I N G

8 7 4 7   P A S E O   D E   R O X A S

M A K A T I   C I T Y

(Business Address: No. Street City / Town / Province)

O D E T T E   A .   J A V I E R

Contact Person

8 1 5 - 9 4 4 7

Company Telephone Number

3rd Monday of April

1 2   3 1

Month   Day

Fiscal Year

S E C   1 7 C

FORM TYPE

Month   Day

Annual Meeting

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Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total no. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

\_\_\_\_\_

Cashier

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S T A M P S  
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2 (c) THEREUNDER

1. Date of Report (Date of earliest event reported): **May 17, 2010**
2. SEC Identification Number: **101**                      3. BIR Tax Identification No. **000-160-247**
4. Exact name of issuer as specified in its charter :

**LEPANTO CONSOLIDATED MINING COMPANY**

5. **Makati City**  
Province, country or other jurisdiction of  
incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **21<sup>st</sup> Floor, Lepanto Building**  
**8747 Paseo de Roxas, Makati City, Philippines**                      \_\_\_\_\_  
Address of principal office:                      Postal Code
8. Issuer's telephone number, including area code: **(632) – 815-9447**
9. Former name or former address, if changed since last report: **N/A**
10. Securities registered pursuant to Sections 8 and 12 of the SRC:

Title of Each Class:	No. of Shares of Common Stock Outstanding:
<b>Class "A"</b>	<b>19,742,130,056</b>
<b>Class "B"</b>	<b>13,161,402,173</b>

11. Indicate the item numbers reported herein: **(Re)-Appointed Officers & Committee Members**

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Lepanto Consolidated Mining Company**  
Issuer

Date: 17 May 2010

  
**ODETTE A. JAVIER**  
Vice President/  
Assistant Corporate Secretary

# LEPANTO CONSOLIDATED MINING Co.

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

17 May 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

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 2010-2011:

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. CHANYUNGCO	-	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

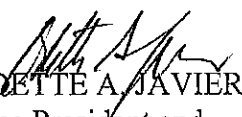
Stock Option Committee : BRYAN U. YAP  
\*RAY C. ESPINOSA  
\*WILFRIDO C. TECSON

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