



Manila Mining Corporation

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19 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:

Please be advised that:

- I. At the Annual Stockholders' Meeting this afternoon, the stockholders:
 - A. Elected the following as Directors of the Corporation for 2011-2010:
 1. FELIPE U. YAP
 2. JOSE G. CERVANTES
 3. RENE F. CHANYUNGCO
 4. ETHELWOLDO E. FERNANDEZ
 5. AUGUSTO C. VILLALUNA
 6. PATRICK K. YAP
 7. BRYAN U. YAP
 - B. SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2011.
- II. At the Organizational Meeting of the Board of Directors this afternoon, the following were (re)appointed Officers/Committee Members for 2011-2010:

A. Officers:

FELIPE U. YAP	-	Chairman of the Board and Chief Executive Officer
BRYAN U. YAP	-	President and Chief Operating Officer
RENE F. CHANYUNGCO	-	Senior Vice President and Treasurer
PATRICK K. YAP	-	Senior Vice President
PABLO AYSON, JR.	-	Vice President
MA. LOURDES B. TUASON	-	Assistant Treasurer

ETHELWOLDO E. FERNANDEZ - Corporate Secretary
ODETTE A. JAVIER - Assistant Corporate Secretary

B. Committee Members:

Audit Committee : Eduardo A. Bangayan
Augusto C. Villaluna
Rodolfo S. Miranda

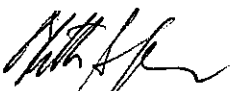
Nomination Committee : Jose G. Cervantes
Eduardo A. Bangayan
Ethelwoldo E. Fernandez

Remuneration/Compensation
Committee : Ethelwoldo E. Fernandez
Jose G. Cervantes
Eduardo A. Bangayan

Compliance Officer-
Good Governance : Rene F. Chanyungco

The Board re-appointed the Assistant Corporate Secretary as Reporting Officer under the Manual on Anti-Money Laundering.

Very truly yours,


ODETTE A. JAVIER
Assistant Corporate Secretary

cc: SEC