



Manila Mining Corporation

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14 November 2012

Disclosure Department
Philippine Stock Exchange, Inc.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

Further to our disclosure dated 5 October 2012, please be advised that our Audit Committee ("Committee") has adopted a revised Committee charter that substantially complies with SEC Memorandum Circular No. 4, Series of 2012 ("Circular"). An assessment of performance has been made by the Committee, indicating that substantially all the requirements of the Circular have been complied with.

Very truly yours,


ODETTE A. JAVIER
Assistant Corporate Secretary

cc: SEC