



Manila Mining Corporation

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17 December 2013

Disclosure Department

Listings and Disclosure Group
Philippine Stock Exchange, Inc.
Ayala Triangle, Ayala Avenue
Makati City

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

Re: **Appointment of Stock Transfer Service, Inc. as new transfer agent**

Gentlemen:

Please be advised that at its regular meeting today, the Board of Directors approved the appointment of Stock Transfer Service, Inc. as the new transfer agent of Manila Mining Corporation effective 1 February 2014. The Company's transfer agency agreement with the Bank of the Philippine Islands will expire on 31 January 2014.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary