

# Manila Mining Corporation

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13 November 2014

Disclosure Department  
Listings and Disclosure Group  
Philippine Stock Exchange, Inc.  
PSE Centre, Ayala Avenue  
Makati City


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

Re : Resignation of Vice President and Resident Manager

Gentlemen:

Please be advised that at its board meeting this afternoon the Board of Directors accepted the resignation of Mr. Teodoro G. Ablang as Vice President and Resident Manager of Manila Mining Corporation effective November 30, 2014.

Very truly yours,

  
**ODETTE A. JAVIER**  
Asst. Corporate Secretary

cc: SEC