



Manila Mining Corporation

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23 December 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 Director

Gentlemen:

Please be advised that at its meeting today, the Board of Directors of Manila Mining Corporation accepted the resignation of Director Douglas John Kirwin effective immediately.

Very truly yours,



ODETTE A. JAVIER
Asst. Corporate Secretary

cc: SEC