

# LEPANTO CONSOLIDATED MINING Co.

BA-Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines

21 April 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: 1) Resignation of the Executive Vice President  
2) Results of organizational meeting

## **Gentlemen:**

We wish to advise that at the organizational meeting of our Board of Directors this afternoon, the Board:

- 1) accepted the resignation of the Executive Vice President, Mr. Augusto C. Villaluna; and
- 2) elected the following as officers and committee members:

## **Officers:**

FELIPE U. YAP	- Chairman of the Board and Chief Executive Officer
BRYAN U. YAP	- President and Chief Operating Officer
RAMON T. DIOKNO	- Chief Finance Officer
ETHELWOLDO E. FERNANDEZ	- Corporate Secretary
MA. LOURDES B. TUASON	- Vice President / Treasurer
RENE F. CHANYUNGCO	- Vice President-Logistics & Marketing
ABIGAIL Y. ANG	- Vice President for Technology and Planning
ODETTE A. JAVIER	- Vice President / Assistant Corporate Secretary/ Chief Information Officer
PABLO T. AYSON, JR.	- Vice President-Mining Claims
MARIO L. LAVENTE	- Vice President /Controller
CHERRY H. TAN	- Asst. Vice President-Purchasing
KNESTOR JOSE Y. GODINO	- Asst. Vice President-Human Resource
MERVIN L. BALAGOT	- Asst. Vice President/ Asst. Resident Manager

**Committee Members:**

Audit Committee : \*RAY C. ESPINOSA  
ETHELWOLDO E. FERNANDEZ  
JOSE G. CERVANTES

Nomination Committee : \*RAY C. ESPINOSA  
BRYAN U. YAP  
ETHELWOLDO E. FERNANDEZ

Remuneration/Compensation Committee : \*RAY C. ESPINOSA  
ETHELWOLDO E. FERNANDEZ  
JOSE G. CERVANTES

Executive Committee : FELIPE U. YAP  
BRYAN U. YAP  
RICARDO V. PUNO, JR.  
\*RAY C. ESPINOSA  
ETHELWOLDO E. FERNANDEZ

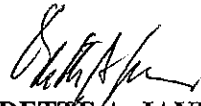
Stock Option Committee : BRYAN U. YAP  
\*RAY C. ESPINOSA  
JOSE G. CERVANTES

Compliance Officer,  
Good Governance : MA. LOURDES B. TUASON

Reporting Officer, Anti-  
Money Laundering : ODETTE A. JAVIER

\*Independent director.

Very truly yours,

  
**ODETTE A. JAVIER**  
Vice President and  
Asst. Corporate Secretary

cc: SEC