



APEX MINING CO. 2008 STOCKHOLDERS MEET

Apex Mining Co. a gold/silver producer located in Maco, Compostela Valley reported in its 2008 Stockholders Meeting last June 25 that the gold company has started producing an average output of 500 tons per day. Production will further increase to about 700-1000 tpd as the company further develops its underground tunnels. Official commercial production is planned to start early next year. Copper presence appears to be a promising component of the company's complex ore which it intends to explore and develop. Apex has about a thousand regular employees employed from the neighboring communities with more than 200 contract workers of business contractors. This year's Board of Directors are: Messrs. Bill LeClair, Deo Contreras, Neil Hepworth, Dave Puyat, Rodolfo Cruz, Baiverth Diabo, Armando Castaños and Fernando Agustin.