



Euro-Med Laboratories Phil., Inc.

22 August 2007

PHILIPPINE STOCK EXCHANGE

Disclosure Department
PSE Center
Exchange Road
Ortigas Center, Pasig City

Fax No. 636-0809

Attention : **Atty. Pete M. Malabanan**
Head – Disclosure Department

Subject: **Resignation of the Corporate Secretary and
Appointment of his successor and
Disclosure of the successor's shareholdings**

Sir:

Please be advised that at the regular meeting of the Board of Directors held today, 22 August 2007, in which a quorum was present throughout, the Board accepted the resignation of the undersigned Corporate Secretary, who is leaving the company to go back to the government service. Such resignation shall take effect at the close of business hours of 31 August 2007.

In the same meeting, the appointment of Mrs. Janice R. Ong as Corporate Secretary was confirmed by the Board of Directors.

She will assume the said position effective 1 September 2007 and shall serve as such until the election or appointment and qualification of any successor.

Mrs. Janice R. Ong is the spouse of Mr. Arnold Dy Ong, a Vice President of the corporation, and she presently holds thirty six thousand six hundred and six (36,606) shares of common stock.

Very Truly Yours,


RONNIE G. RAGONTON
Corporate Secretary