



Euro-Med Laboratories Phil., Inc.

01 September 2009

PHILIPPINE STOCK EXCHANGE
Listing and Disclosure Group
4th Floor, PSE Center
Exchange Road
Ortigas Center, Pasig City

Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Group

Subject : **RESIGNATION OF AN OFFICER**

Dear Ms. Encarnacion,

Pursuant to the Exchange's Rules of Disclosures, please be informed that Euro-Med Laboratories Phil, Inc. has today accepted the resignation of Mrs. Marie Joy P. Tapawan, Vice President and Asst. Plant Manager, effective on the close of business hours on 21 September 2009. Mrs. Tapawan will be relocating abroad.

Thank you very much.

Very truly yours,

JANICE R. ONG
Corporate Secretary