



Euro-Med Laboratories Phil., Inc.

16 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 AND APPOINTMENT OF OFFICER

Dear Ms. Encarnacion,

Please be advised that at the regular meeting of the Board of Directors held today, 16 September 2009, in which a quorum was present throughout, the Board has accepted the retirement of Mr. Gregorio M. Sartin, Jr., Vice President and Chief Engineer effective on the close of business hours on 14 October 2009.

In the same meeting, the Board also unanimously approved the appointment of Mrs. Ma. Lourdes Leynes Molina with the position of Vice President effective 01 October 2009 who shall serve as such until the election or appointment of any successor.

Mrs. Ma. Lourdes Leynes Molina, a Filipino, graduated from University of the Philippines in 1979 with a degree of Bachelor of Science in Business Administration, major in Finance. She started working in Bank of the Philippine Islands as Research Assistant, Corporate Planning Department and became Account Specialist, Corporate Banking Division in 1980. She was promoted to Assistant Manager, Corporate Banking Division in 1981 and Senior Assistant Manager in 1985. In 1995, she was promoted to Assistant Vice President, Commercial Banking Division I. She joined Dao Heng Bank as Vice President, Division/Market Head Commercial Lending Market in December 1995. In September 2009, she joined Euro-Med for familiarization and will be promoted to Vice President effective 01 October 2009. Mrs. Molina does not own any shares of stocks in Euro-Med.

Thank you very much.

Very truly yours,

JANICE R. ONG
Corporate Secretary