



# Euro-Med Laboratories Phil., Inc.

15 March 2011

**PHILIPPINE STOCK EXCHANGE**  
Listing and Disclosure Group  
4<sup>th</sup> Floor, PSE Center  
Exchange Road  
Ortigas Center, Pasig City

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

Re : **APPOINTMENT OF THE MEMBERSHIP OF THE AUDIT COMMITTEE FOR YEAR 2011-2012**  
**APPOINTMENT OF THE MEMBERSHIP OF THE NOMINATION COMMITTEE 2011-2012**  
**APPROVAL OF THE NOMINATION COMMITTEE'S GUIDELINES AND**  
**CRITERIA FOR NOMINATION**

Dear Ms. Encarnacion,

Please be advised that the Board of Directors of Euro-Med Laboratories Phil. Inc., at its regular meeting today, 15 March 2011 at 5:00 p.m. in which a quorum was present throughout, unanimously approved the appointment of the membership of the Audit Committee for year 2011-2012 and the composition of the committee are as follows:

|                           |   |                                 |
|---------------------------|---|---------------------------------|
| Dr. William G. Padolina   | - | Independent Director (Chairman) |
| Mr. Edwin D. Feist        | - | Independent Director            |
| Dr. Enrique C. Yap        | - | Director                        |
| Dr. Teodora D. Tan        | - | Director                        |
| Dr. Evangeline V. Baviera | - | Director                        |


The Board likewise, unanimously approved the appointment of the membership of the Nomination Committee for year 2011-2012 and the composition of the committee are as follows:

|                         |   |                      |
|-------------------------|---|----------------------|
| Dr. Enrique C. Yap      | - | Director (Chairman)  |
| Mr. Johnny C. Yap       | - | Director             |
| Dr. William G. Padolina | - | Independent Director |

The Board as well approved the guidelines and criteria adopted by the Nomination Committee governing the conduct of the nomination in accordance with the By-Laws of the Corporation.

Thank you.

Very truly yours,

  
**JANICE R. ONG**  
Corporate Secretary