



Euro-Med Laboratories Phil., Inc.

21 October 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 : **APPOINTMENT OF OFFICER**

Dear Ms. Encarnacion,

Please be advised that at the regular meeting of the Board of Directors held today, 21 October 2009, in which a quorum was present throughout, the Board unanimously approved the promotion of Mr. Virgilio Villanueva Leyeza, Jr. to the position of Vice President and Chief Engineer effective 01 November 2009 who shall serve as such until the election or appointment of any successor.

Mr. Virgilio Villanueva Leyeza, Jr., a Filipino, graduated from Adamson University in 1989 with a degree of Bachelor of Science in Computer Engineering. After graduation, he started working in Microcircuits Corporation as Technician. He joined Euro-Med in 1990 as Computer Engineer. In June 2007, he was promoted to Chief Engineer, Cavite Plant and will be promoted to Vice President effective 01 November 2009. Mr. Leyeza currently holds 35,434 shares.

Thank you very much.

Very truly yours,

JANICE R. ONG
Corporate Secretary