



Euro-Med Laboratories Phil., Inc.

15 April 2009

PHILIPPINE STOCK EXCHANGE
Disclosure Department
4th Floor, The Philippine Stock Exchange Inc.
PSE Centre, Exchange Road
Ortigas Center, Pasig City

Attention : **MR. NOEL B. DEL CASTILLO**
OIC, Disclosure Department

Subject : **REAPPOINTMENT OF THE MEMBERSHIP OF THE NOMINATION COMMITTEE 2009-2010
APPROVAL OF THE NOMINATION COMMITTEE'S GUIDELINES AND
CRITERIA FOR NOMINATION AND
NOMINEES FOR ELECTION AS MEMBERS OF THE BOARD OF DIRECTORS 2009-2010**

Dear Mr. Del Castillo,

Please be advised that the Board of Directors of Euro-Med Laboratories Phil., Inc., at its special board meeting today, 15 April 2009 at 5:30 p.m. in which a quorum was present throughout, unanimously approved the reappointment of the membership of the Nomination Committee 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 likewise 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.

The following nominees were approved for election as members of the Board of Directors for 2009-2010, to wit :

Dr. Tomas P. Maramba, Jr. (Independent Director)
Dr. William G. Padolina (Independent Director)
Mrs. Georgiana S. Evidente
Dr. Enrique C. Yap
Dr. Evangeline V. Baviera
Mr. Johnny C. Yap
Dr. Teodora D. Tan

Thank you.

Very truly yours,


JANICE R. ONG
Corporate Secretary