



19 March 2009

PHILIPPINE STOCK EXCHANGE

Disclosure Department
PSE Center
Exchange Road
Ortigas Center, Pasig City

Attention : **Atty. Pete M. Malabanan**
Head - Disclosure Department

Re : **Reappointment of the membership of the Audit Committee for year 2009-2010**

Dear Atty. Malabanan,

Please be advised that the Board of Directors of Euro-Med Laboratories Phil. Inc., at its regular meeting today, 19 March 2009 at 5:00 p.m. in which a quorum was present throughout, unanimously approved the reappointment of the membership of the Audit Committee for year 2009-2010 and the composition of the committee are as follows:

Dr. William G. Padolina	-	Independent Director (Chairman)
Dr. Tomas P. Maramba, Jr.	-	Independent Director
Dr. Enrique C. Yap	-	Director
Dr. Teodora D. Tan	-	Director
Dr. Evangeline V. Baviera	-	Director

Thank you.

Very truly yours,


JANICE R. ONG
Corporate Secretary