

SEC Number 148022  
File Number \_\_\_\_\_

**EURO-MED LABORATORIES PHIL., INC.**  
(Company's Full Name)

**PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila**  
(Company's Address)

**524-0091 to 98**  
(Telephone Number)

**December 31**  
(Fiscal Year Ending)  
(month & day)

**Disclosure Report under Sec. 17 of the**  
**Securities Regulation Code and SRC Rule 17.2 ( c ) :**  
**Approval and Authorization for Issuance of 2007 Audited Financial Statements**  
**and Reappointment of the membership of Audit Committee**  
Form Type

\_\_\_\_\_  
Amendment Designation (if applicable)

**09 April 2008**  
Period Ended Date

\_\_\_\_\_  
Secondary License Type and File Number



The Board likewise, approved the reappointment of the membership of the Audit Committee 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

#### SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

09 April 2008

EURO-MED LABORATORIES PHIL., INC.

By :



**JANICE R. ONG**  
Corporate Secretary