

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) :
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
Form Type

Amendment Designation (if applicable)

15 April 2009
Date

Secondary License Type and File Number

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


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.

15 April 2009

EURO-MED LABORATORIES PHIL., INC.

By :



JANICE R. ONG
Corporate Secretary