

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 Audit Committee for year 2009-2010
Form Type

Amendment Designation (if applicable)

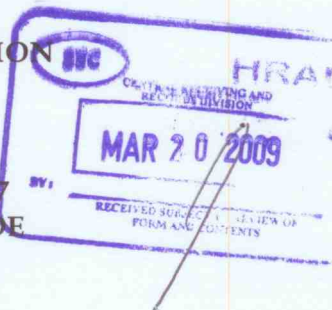
19 March 2009
Date

Secondary License Type and File Number

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER



- 1. **19 March 2009**
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **148022**
- 3. BIR Tax Identification No. **360-000-288-655-V**
- 4. **EURO-MED LABORATORIES PHIL.,INC.**
Exact name of registrant as specified in its charter
- 5. **Metro Manila, Philippines**..... (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
- 7. **PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila 1000**
Address of principal office Postal Code
- 8. **63-2-524-0091 to 98**
Registrant's telephone number, including area code
- 9. **Not Applicable**
Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	3,221,020,000 shares

11. Indicate the item numbers reported herein:

Item 9. Other Events: **Reappointment of the membership of the Audit Committee for year 2009-2010**

Please be advised that the Board of Directors of Euro-Med Laboratories Phil. Inc., at its regular meeting, 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



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.

19 March 2009

EURO-MED LABORATORIES PHIL., INC.

By :



JANICE R. ONG
Corporate Secretary