



Euro-Med Laboratories Phil., Inc.

25 August 2015

PHILIPPINE STOCK EXCHANGE
Listing and Disclosure Group
4th Floor, PSE Center
Exchange Road
Ortigas Center, Pasig City

Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Group

Subject : **RETIREMENT OF AN OFFICER**

Dear Ms. Encarnacion,

Please be advised that at the regular meeting of the Board of Directors held today, 25 August 2015, at 5:00pm, in which a quorum was present throughout, the Board has accepted the retirement of Ms. Leonida C. Martin, Vice President effective on the close of business hours on 19 September 2015. Ms. Martin retires due to personal matter.

Thank you very much.

Very truly yours,


JANICE R. ONG
Corporate Secretary