

16 August 2013

**THE PHILIPPINE STOCK EXCHANGE, INC.**

3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

**Attention : Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Gentlemen:

Please be advised that in the meeting held today, the Board of Directors (the "Board") of **I-Remit, Inc.** (the "Corporation") accepted the resignation of Atty. Maria Cecilia V. Soria as Corporate Secretary effective 16 August 2013 in view of her resignation from the Tan Venturanza Valdez Law Offices.

In the same meeting, the Board appointed Atty. Anna Francesca C. Respicio as the Corporate Secretary of the Corporation effective 16 August 2013 to serve as such until her successor shall have been duly elected and qualified. Atty. Adrian S. Bustos was appointed as Assistant Corporate Secretary of the Corporation vice Atty. Emma Theresa M. Cabochan, who likewise resigned as Assistant Corporate Secretary.

Thank you for your kind attention.

Very truly yours, .



**HARRIS E. D. JACILDO**  
President & Chief Operating Officer

**I-Remit, Inc.**

26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City 1605 Philippines  
Telephone: (632) 706-9999 and (632) 706-2737  
Facsimile: (632) 706-2767