



C I R C U L A R

T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .

Company: I-Remit, Inc.

Report Date: June 15, 2009

Further to Circular No. 4032-2009 dated June 4, 2009, I-Remit, Inc. ("I") furnished the Exchange a copy of its SEC Form 20-IS (Preliminary Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on July 17, 2009 at 8:00 a.m. at the 41st Floor, Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City.

As previously announced, "... the close of business on June 19, 2009 has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat."

A copy of I's Preliminary Information Statement is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For your information.