



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 25, 2009

Further to Circular No. 4265-2009 dated June 15, 2009, I-Remit, Inc. ("I") furnished the Exchange a copy of its SEC Form 20-IS (Definitive 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, "(t)he record date for purposes of determining stockholders entitled to vote in the Annual Stockholders' Meeting to be held on July 17, 2009 is set on June 19, 2009."

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

For your information.