



# 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: July 08, 2011**

Further to Circular No. 4756-2011 (dated June 27, 2011), 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 29, 2011 at 8:00 a.m. at the 42nd Floor, Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City.

As previously announced, ". . . the close of business on July 4, 2011 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 Definitive Information Statement is available for downloading at the PSE website ([www.pse.com.ph](http://www.pse.com.ph)) under Listed Companies.

For the information and guidance of the investing public.