



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 11, 2008

Further to Circular No. 4552-2008 dated June 27, 2008, 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 31 July 2008 at 9:30 a.m. at the 42nd Floor Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City.

As previously announced, "... the close of business on 04 July 2008 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) under Listed Companies.

For your information.