



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: Diversified Financial Network, Inc.

Report Date: June 30, 2008

Further to Circular No. 4480-2008 dated June 25, 2008, Diversified Financial Network, Inc. ("DFNN") furnished the Exchange copies of the SEC Form 23-B (Statement of Changes in Beneficial Ownership of Securities) of the following directors and officer, which reported the change in their shareholdings in relation to a transaction on June 24, 2008:

1. Ramon C. Garcia, Jr. - Chairman of the Board and President
2. Eric Ongkauko - Director

Copies of the SEC Form 23-B are available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For your information.