



DFNN GROUP OF COMPANIES

Via Odisy

August 5, 2008

PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

Attention: **Atty. Pete M. Malabanan**
Head, Disclosure Department

Gentlemen:

Please find attached a report on Lost Stock Certificates of DFNN from our Stock Transfer Agent.

Thank you.

Yours truly,


Czarina G. Turla
Assistant Corporate Information Officer



Stock Transfer Service, Inc.

August 05, 2008

Philippine Stock Exchange, Inc.
PSE Center, Exchange Road
Ortigas Center, Pasig City

Attention: Atty. Pete M. Malabanan
Head, Disclosure Department

Gentlemen:

Re: Report on Lost Stock Certificates

For the information of the Exchange we submit herewith a Report on Lost Stock Certificate for Diversified Financial Network Inc. for the month of July, 2008.

| Name | Certificate Number | Number of Shares |
|--------------------|--------------------|------------------|
| Nathalie Co Gococo | 65 | 45,000 |
| Betty Go Lim | 69 | 5,000 |

Thank you.

Very truly yours.

STOCK TRANSFER SERVICE, INC.
Transfer Agent

ANTONIO M. LAVIÑA
General Manager

Stock Transfer Service, Inc.
R/F Pinna Plaza 39 Plaza Drive, Rockwell Center, Makati City
Telephone No: 898-7555
Fax No: 898-7596 • 898-7597