



## DFNN Group of Companies

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Via ODiSy

February 6, 2009

**PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City

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

DFNN wishes to inform the Philippine Stock Exchange that at the Stockholders' Meeting held today, by Intelligent Wave Philippines, Inc." ("IWPI"), a majority owned subsidiary of DFNN, its shareholders approved the following resolutions: (1) authorizing the change in Company name from "Intelligent Wave Philippines, Inc." to "iWave, Inc." and, (2) setting the deadline for the exercise of the stock rights offer to 60 days from the date of the circulation of the Investor Information Memorandum to the shareholders, which is tentatively scheduled on February 20, 2009.

We trust you will find the foregoing disclosure in order.

**DIVERSIFIED FINANCIAL NETWORK, INC.**

By:

**PATRICIA DE LAS CAGIGAS**  
Corporate Information Officer