



DFNN GROUP OF COMPANIES

August 11, 2009

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure

Re: **New Timeline for Definitive Agreement**

Gentlemen:


Diversified Financial Network, Inc. (DFNN) wishes to inform the Exchange that today, the new timeline to negotiate the terms of and execute the Definitive Agreement with Fastech Synergy Ltd., entered into last May 8, 2009, has been agreed upon by both parties to be extended up to September 30, 2009.

Thank you.

Very truly yours,

DIVERSIFIED FINANCIAL NETWORK, INC.

By:


Patricia De Las Cagigas
Corporate Information Officer