



DFNN GROUP OF COMPANIES

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September 30, 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  
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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 November 30, 2009.

Thank you.

Very truly yours,

**DIVERSIFIED FINANCIAL NETWORK, INC.**

By:

  
Patricia De Las Cagigas  
Corporate Information Officer