



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: DFNN Inc.

Report Date: October 15, 2009

Further to Circular No. 6593-2009 dated October 9, 2009, DFNN Inc. ("DFNN") furnished the Exchange a copy of its SEC Form 20 (Preliminary Proxy Statement) in connection with its Annual Meeting of Stockholders, which will be held on November 26, 2009 at 3:00 p.m. at the Juan Carlos Amphitheater, 3rd Floor HatchAsia Global City Center, 31st Street corner 2nd Avenue, e-Square IT Park-SEZ, Bonifacio Global City, Taguig City.

As previously announced, "(t)he Board of Directors has fixed November 4, 2009 as the record date for determination of the stockholders entitled to notice of and vote at such meeting and any adjournment thereof."

A copy of DFNN's Preliminary Proxy Statement is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For your information.