



DFNN GROUP OF COMPANIES

Via ODiSy

January 22, 2010

PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

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

Gentlemen:


In compliance with Section 13.1 of the PSE Revised Disclosure Rules, as amended, Diversified Financial Network, Inc. (DFNN) wishes to inform the Exchange that its Director, Mr. Monico Jacob, disposed (D) DFNN shares as follows:

<u>Date</u>	<u>Number of Shares</u>	<u>Transaction</u>	<u>Price Per Share</u>
January 22, 2010	24,000	(D)	₱9.90

Thank you.

DIVERSIFIED FINANCIAL NETWORK, INC.

By:


Patricia De Las Cagigas
Corporate Information Officer