



DFNN GROUP OF COMPANIES

Via OdiSy

June 10, 2010

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

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

Gentlemen:


DFNN wishes to inform the Philippine Stock Exchange that the Board of Directors have appointed and Director Edwin B. Villanueva has accepted to be the new Treasurer of the company.

We trust that the foregoing disclosure is in order.

Very truly yours,

DFNN, INC.

By:



Patricia De Las Cagigas
Corporate Information Officer