



# 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: I-Remit, Inc.**

**Report Date: July 11, 2012**

Further to Circular No. 4829-2012 dated June 26, 2012, I-Remit, Inc. ("I") furnished the Exchange a copy of its SEC Form 20-IS (Definitive Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on July 31, 2012 at 8:00 a.m. at the 42nd Floor, Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City.

As previously announced, ". . . the close of business on July 6, 2012 has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat."

Attached is a copy of I's Definitive Information Statement for your reference.

For the information and guidance of the investing public.