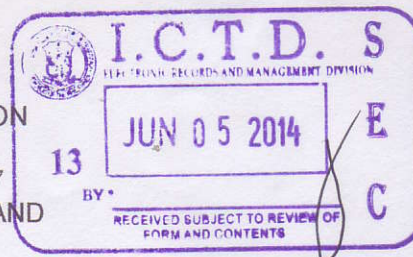




SECURITIES AND EXCHANGE COMMISSION  
 SEC FORM 17-C  
 CURRENT REPORT UNDER SECTION 17  
 OF THE SECURITIES REGULATION CODE AND  
 SRC RULE 17.2 (c) THEREUNDER



1. June 04, 2014  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 77823      3. BIR Tax Identification No. 000-527-103
4. CITYLAND DEVELOPMENT CORPORATION  
Exact name of registrant as specified in its charter
5. MAKATI CITY, PHILIPPINES      6. \_\_\_\_\_ (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. 2/F Cityland Condominium 10 Tower I, 156 H.V.dela Costa Street, Makati City, 1226  
Address of principal office      Postal Code
8. (02) 893-60-60  
Registrant's telephone number, including area code
9. \_\_\_\_\_  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA  

Title of Each Class	Number of Shares Issued and Outstanding
<u>Unclassified Common Shares</u>	<u>3,401,848,393</u>
11. Indicate the item numbers reported herein: Item no. 9 – Other Events

In an organizational meeting of the Board of Directors of Cityland Development Corporation held today, the following items were taken up:

The Directors after nomination and votation:

a) Elected the following officers for the term 2014 – 2015

	Name	Position/ Designation	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Washington SyCip	Chairman of the Board	936	0	
2)	Stephen C. Roxas	Chairman of the Executive Committee	250,892,400	36,804,491	Shares held by members of a person's immediate family sharing the same household and shares held by corporation of which such person is a controlling shareholder.
3)	Andrew I. Liuson	Vice Chairman of the Board	104,122,385	19,672,140	Shares held by corporation of which such person is a controlling shareholder.
4)	Grace C. Liuson	Deputy Vice Chairman of the Board	181,512,066	0	
5)	Josef C. Gohoc	President	45,596,381	4,378,703	Shares held by members of a person's immediate family sharing the same household.

*gnd*


b) Appointed the following additional officers for the term 2014 – 2015:

	Name	Position/ Designation	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Rufina C. Buensuceso	Executive Vice President/ Compliance Officer	921,989	3,659,434	Shares held by corporation of which such person is a controlling shareholder.
2)	Emma A. Choa	Senior Vice President / Treasurer	2,297,496	0	
3)	Emma G. Jularbal	Vice President / Corporate Secretary	3,000	0	

c) Appointed the following to be the members of the committees:

<u>Name of Committees</u>	<u>Members</u>	<u>Designation in Committee</u>
Executive Committee:	Stephen C. Roxas Andrew I. Liuson Grace C. Liuson Josef C. Gohoc	Chairman Member Member Member
Nomination Committee:	Jesus Go Washington SyCip Stephen C. Roxas Andrew I. Liuson	Chairman Member Member Member
Compensation and Remuneration Committee:	Washington SyCip Stephen C. Roxas Andrew I. Liuson	Chairman Member Member
Audit Committee:	Peter S. Dee Grace C. Liuson Alice C. Gohoc	Chairman Member Member

Certified true and correct:



Rufina C. Buensuceso  
Executive Vice President

