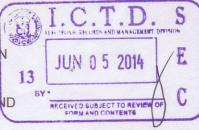
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SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2 (c) THEREUNDER



- June 04, 2014
 Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 77823 3. BIR Tax Identification No. 000-527-103
- CITYLAND DEVELOPMENT CORPORATION
 Exact name of registrant as specified in its charter

8. (02) 893-60-60

- 5. MAKATI CITY, PHILIPPINES 6. (SEC Use Only)

 Province, country or other jurisdiction of incorporation

 Industry Classification Code:
- 7. <u>2/F Cityland Condominium 10 Tower I, 156 H.V.dela Costa Street, Makati City, 1226</u>
 Address of principal office Postal Code
- 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

 Unclassified Common Shares

 3,401,848,393
- 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) Flected 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.

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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:

Name of Committees	Members	Designation in Committee
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