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SECURITIES AND EXCHANGE COMMISSION

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CITYLAND DEVELOPMENT CORPORATION

January 7, 2015

ATTY. JUSTINA F. CALLANGAN
Director, Corporate Governance and Finance Department
SECURITIES AND EXCHANGE COMMISSION
SEC Bldg., EDSA, Greenhills, Mandaluyong City

RE: Updates and Changes in the Annual Corporate Governance Report (ACGR)

Dear Director Callangan:

This is to amend the Attendance of Directors in Board Meetings for the year 2014 in the ACGR as advised in our letter dated January 3, 2015 duly received by SEC on January 5, 2015.

Please refer to the amended table below:

Chapter C(2), Board Meetings and Attendance, Attendance of Directors

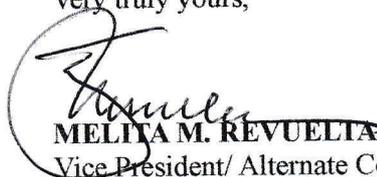
Board	Name	<u>Date of Election</u>	<u>No. of Meetings Held during the year (2014)</u>	<u>No. of Meetings Attended</u>	<u>%</u>
Chairman/ Independent	Washington SyCip	June 3, 2014	20	15	75%
Member	Stephen C. Roxas	June 3, 2014	20	20	100%
Member	Andrew I. Liuson	June 3, 2014	20	20	100%
Member	Grace C. Liuson	June 3, 2014	20	20	100%
Member	Josef C. Gohoc	June 3, 2014	20	20	100%
Member	Sabino R. Padilla, Jr.	June 3, 2014	20	19	95%
Independent	Peter S. Dee	June 3, 2014	20	15	75%
Member	Alice C. Gohoc	June 3, 2014	20	20	100%
Member	Helen C. Roxas	June 3, 2014	20	20	100%

All other information in the aforementioned letter regarding the a) attendance of the committee members in board committee meetings; and b) employee seminar and training programs are retained.

We will correspondingly post this advisement letter in our website www.cityland.net under the Annual Corporate Governance (ACGR) Section.

Thank you very much and we hope that you will find everything in order.

Very truly yours,


MELITA M. REVUELTA
Vice President/ Alternate Compliance Officer