



106112015000395



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**SEC Registration No.** 0000152661

**Company Name** CITY & LAND DEVELOPERS INC.

**Industry Classification** Real Estate, Buying, Developing, Subdividing & Selling

**Company Type** Stock Corporation

**Document Information**

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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 10, 2015  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 152661      3. BIR Tax Identification No. 000-444-840
4. City & Land Developers, Incorporated  
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. 3/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>1,070,849,945</u>

11. Indicate the item numbers reported herein: Item no. 9 – Other Events

In an organizational meeting of the Board of Directors of City & Land Developers, Incorporated held today June 10, 2015, the following items were taken up:

The Directors after nomination and votation:

A) Elected the following officers for the term 2015 – 2016

	Name	Position/ Designation	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Sabino R. Padilla, Jr.	Chairman of the Board	535,420	0	NA
2)	Stephen C. Roxas	Chairman of the Executive Committee	14,596,508	2,946,177	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	5,755,311	7,786,362	Shares held by corporation of which such person is a controlling shareholder.
4)	Grace C. Liuson	Deputy Vice Chairman of the Board	5,038,761	0	NA
5)	Josef C. Gohoc	President	2,180,865	0	NA

B) Appointed the following additional officers for the term 2015 – 2016:

	Name	Position/ Designation	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Emma A. Choa	Executive Vice President / Treasurer	219,908	220,281	Shares held by members of a person's immediate family sharing the same household.
2)	Rudy Go	Senior Vice President/ Compliance Officer	219,910	0	NA
3)	Emma G. Jularbal	Vice President / Corporate Secretary	60,940	0	NA

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 Peter S. Dee Stephen C. Roxas Andrew I. Liuson	Chairman Member Member Member
Compensation and Remuneration Committee:	Peter S. Dee 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:



Rudy Go  
Senior Vice President

