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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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CITY & LAND DEVELOPERS, INC.

December 27, 2017

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE
OIC – Director, Corporate Governance and Finance Department
SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City

SUBJECT: Retirement of Officer

Dear Director Gumtang-Remalante:

In the special meeting held on December 21, 2017, the Board of Directors of City & Land Developers, Incorporated (LAND) approved the retirement of Mr. Eden F. Go as Vice President, who will be retained by LAND as a consultant.

Listed below are the remaining Directors and Officers of the Company:

	Name	Position
1.	Atty. Sabino R. Padilla, Jr.	Director / Chairman of the Board
2.	Mr. Stephen C. Roxas	Director / Chairman of the Executive Committee
3.	Dr. Andrew I. Liuson	Director / Vice Chairman of the Board
4.	Mrs. Grace C. Liuson	Director / Deputy Vice Chairman of the Board
5.	Mr. Josef C. Gohoc	Director / President
6.	Mr. Peter S. Dee	Independent Director
7.	Mr. Cesar E.A. Virata	Independent Director
8.	Mrs. Alice C. Gohoc	Director
9.	Mrs. Helen C. Roxas	Director
10.	Ms. Emma A. Choa	Executive Vice President / Treasurer
11.	Mr. Rudy Go	Senior Vice President / Compliance Officer
12.	Mrs. Melita M. Revuelta	Vice President
13.	Mr. Romeo E. Ng	Vice President
14.	Mrs. Melita L. Tan	Vice President
15.	Mrs. Rosario D. Perez	Vice President – Executive Affairs
16.	Mrs. Winefreda R. Go	Vice President
17.	Atty. Emma G. Jularbal	Vice President – Legal Department / Corporate Secretary
18.	Mrs. Jocelyn C. De Asis	Assistant Corporate Secretary

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

Certified true and correct:

CITY & LAND DEVELOPERS, INCORPORATED



EMMA G. JULARBAL

Vice President – Legal Affairs / Corporate Secretary



RUDY GO

Senior Vice President / Compliance Officer

