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SECURITIES AND EXCHANGE COMMISSION

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CITY & LAND DEVELOPERS, INC.

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

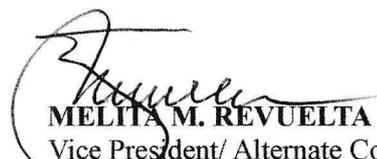
Board	Name	Date of Election	No. of Meetings Held during the year (2014)	No. of Meetings Attended	%
Chairman	Sabino R. Padilla, Jr.	June 10, 2014	16	15	94%
Member	Stephen C. Roxas	June 10, 2014	16	16	100%
Member	Andrew I. Liuson	June 10, 2014	16	16	100%
Member	Grace C. Liuson	June 10, 2014	16	16	100%
Member	Josef C. Gohoc	June 10, 2014	16	16	100%
Independent	Cesar E.A. Virata	June 10, 2014	16	16	100%
Independent	Peter S. Dee	June 10, 2014	16	13	81%
Member	Alice C. Gohoc	June 10, 2014	16	16	100%
Member	Helen C. Roxas	June 10, 2014	16	16	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