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SECURITIES AND EXCHANGE COMMISSION

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CITY & LAND DEVELOPERS, INC.

November 25, 2016

ATTY. JUSTINA F. CALLANGAN

Director, Corporate Governance and Finance Department

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex, Roxas Boulevard, Manila

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

Dear Director Callangan:

This is to inform you of the updates and changes in the ACGR of City & Land Developers, Incorporated relating to the five percent (5%) stock dividends distributed last November 23, 2016.

The following are the pertinent updates and changes in the ACGR:

1. Chapter A(1)(c), Shareholding in the Company

Name of Director	Number of Direct Shares	Number of Indirect Shares / Through (name of record owner)	% of Capital Stock (Issued and outstanding)
Sabino R. Padilla, Jr.	618,410	-	0.0500%
Stephen C. Roxas	10,558,966	6,552,831	1.3835%
Andrew I. Liuson	6,647,384	8,993,246	1.2646%
Grace C. Liuson	5,819,769	-	0.4705%
Josef C. Gohoc	2,518,898	418,425	0.2375%
Peter S. Dee	1,823,437	-	0.1474%
Cesar E.A. Virata	85,126	-	0.0069%
Alice C. Gohoc	381,537	2,473,662	0.2309%
Helen C. Roxas	123,674	-	0.0100%
TOTAL	28,577,201	18,438,164	3.8013%

2. Chapter I(1), Ownership Structure

(a) Holding 5% shareholding or more

Shareholder	Number of Shares	Percent	Beneficial Owner
Cityland Development Corporation	615,079,011	49.7302%	N.A.
Cityland, Inc.	365,332,899	29.5378%	N.A.
PCD Nominee Corporation - Filipino	69,464,716	5.6163%	N.A.

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

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

