

FILINVEST LAND, INC.

19 March 2014

Philippine Stock Exchange

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

This is to disclose that Atty. Pablito A. Perez, General Counsel, First Vice President, Corporate Secretary and Compliance Officer, was appointed as new Justice of the Court of Appeals by President Benigno Aquino III and will no longer act as General Counsel, First Vice President, Corporate Secretary and Compliance Officer of Filinvest Land, Inc. effective today, 19 March 2014, after he takes his oath of office.

In its meeting today, the Executive Committee of Filinvest Land, Inc. appointed Atty. Elsa R. Divinagracia as Acting Corporate Secretary and Acting Compliance Officer to replace Atty. Pablito A. Perez.

Thank you.

Very truly yours,



ATTY. SHARON P. PAGALING-REFUERZO
Corporate Information Officer