

FILINVEST LAND, INC.

12 December 2013

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. Aileen Paulette S. De Jesus has resigned her position as Vice President in the Company effective 15 December 2013.

Thank you.

Very truly yours,



ATTY. SHARON P. PAGALING-REFUERZO
Corporate Information Officer