



Ayala Corporation

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20 April 2015

Securities and Exchange Commission
SEC Building, Mandaluyong City

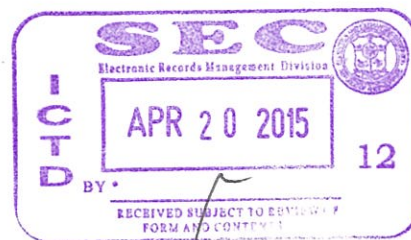
Attention: Hon. Justina F. Callangan
Director, Corporate Governance and Finance Department

Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

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

Philippine Dealing & Exchange Corporation
37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. corner Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head – Issuer Compliance and Disclosure Department



Gentlemen:

In compliance with the SEC Memoranda 20, Series of 2013 and 1, Series of 2014, please be advised that the following newly appointed officers of our Company participated in the Ayala Corporate Governance Summit held on 18 February 2015 at the Fairmont Makati.

Bernard Vincent O. Dy	- Senior Managing Director
Catherine H. Ang	- Executive Director & Chief Internal Auditor
Dodjie D. Lagazo	- Assistant Corporate Secretary
Charlene Mae C. Tapic-Castro	- Assistant Corporate Secretary

The summit was administered by the Institute of Corporate Directors, a training provider accredited by the Commission.

We trust that you will find the above in order.

Thank you.

Very truly yours,

SOLOMON M. HERMOSURA

General Counsel and Corporate Secretary



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Bernard Vincent O. Dy

Ayala Land, Inc.

*for having completed the Orientation Course for Corporate
Governance held on February 18, 2015
at The Fairmont Hotel, Makati City, Philippines*

Given this 18th day of February 2015.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Catherine H. Ang

Ayala Corporation

*for having completed the Orientation Course for Corporate
Governance held on February 18, 2015
at The Fairmont Hotel, Makati City, Philippines*

Given this 18th day of February 2015.


Ricardo Nieanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Dodjie L. Lagazo

AG Legal

*for having completed the Orientation Course for Corporate
Governance held on February 18, 2015
at The Fairmont Hotel, Makati City, Philippines*

Given this 18th day of February 2015.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Atty. Charlene Mae Tapic-Castro

AG Legal

*for having completed the Orientation Course for Corporate
Governance held on February 18, 2015
at The Fairmont Hotel, Makati City, Philippines*

Given this 18th day of February 2015.

Ricardo Nicanor N. Jacinto
President & CEO