

28 August 2014

Securities and Exchange Commission

SEC Building, Mandaluyong City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market Regulation Department

Philippine Stock Exchange, Inc.

3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

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

Philippine Dealing and Exchange Corporation

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Ave cor. Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head, Issuer Compliance and Disclosures Department

Gentlemen,

Please see attached Certificate of Attendance of Ayala Land Inc. key officers that have attended the "Distinguished Corporate Governance Speaker Series" seminar by The Institute of Corporate Directors held last August 19, 2014 at the InterContinental Manila, Makati City, Philippines.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Perez', written over the printed name and title.

PAMELA ANN T. PEREZ
Deputy Compliance Officer



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Rizalina G. Mantaring

Ayala Land, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

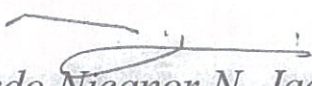
to

Manuel A. Blas II

Ayala Land, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Jose Juan Z. Jugo

Ayala Land, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Rowena M. Tomeldan

Ayala Land, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Anna Margarita B. Dy

Ayala Land, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nicanor N. Jacinto
President & CEO