



November 20, 2017

Securities and Exchange Commission

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.

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

Attention: Mr. Jose Valeriano B. Zuño III
OIC-Head, Disclosure Department

Philippine Dealing and Exchange Corporation

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

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

Gentlemen:

Please be informed that the Board of Directors of Ayala Land, Inc. (the “Company”), at its regular meeting held this afternoon, approved the following:

1. The promotion of the following officers effective January 1, 2018, as endorsed by our Corporate Governance and Nomination Committee:

	From	To
Augusto D. Bengzon	Vice President	Senior Vice President
Joseph Carmichael Z. Jugo	Assistant Vice President	Vice President

2. The setting of the 2018 Annual Stockholders’ Meeting for April 18, 2018 at 9:00 o’clock in the morning at Ballroom 2, Fairmont Makati, 1 Raffles Drive, Makati Ave., Makati City. The record date for the determination of stockholders entitled to notice and to vote at the meeting is on March 2, 2018 and the deadlines for the nomination of directors and submission of proxies are on March 2, 2018 and April 6, 2018, respectively

3. The revised charter of the Corporate Governance and Nomination Committee to comply with the Code of Corporate Governance for publicly-listed companies.

Thank you.

Very truly yours,



JUNE VEE D. MONTECLARO-NAVARRO
General Counsel
and Assistant Corporate Secretary