

27 February 2015

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 "Ayala Corporate Governance Summit" seminar by The Institute of Corporate Directors held last February 18, 2015 at the Fairmont Hotel, Makati City, Philippines.

OFFICERS

1. Fernando Zobel de Ayala
2. Jaime Augusto Zobel de Ayala
3. Delfin Lazaro
4. Vincent Y. Tan
5. Rizalina G. Mantaring
6. Jaime C. Laya
7. Antonio T. Aquino
8. Bernard Vincent O. Dy
9. Solomon M. Hermosura
10. Dante M. Abando
11. Leovigildo D. Abot
12. Nylah Rizza D. Bautista
13. Jun V. Bisnar
14. Arturo G. Corpuz
15. Ma. Corazon G. Dizon
16. Jose Emmanuel H. Jalandoni
17. Jose Juan Z. Jugo
18. Robert S. Lao
19. Michael Alexis C. Legaspi

20. Joselito N. Luna
21. Christopher B. Maglanoc
22. Romeo T. Menpin, Jr.
23. Thomas F. Mirasol
24. June Vee M. Navarro
25. Rodelito J. Ocampo
26. Jaime E. Ysmael

Thank you.

Very truly yours,


MICHAEL ANTHONY D. GARCIA
Deputy Compliance Officer