

20 April 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.'s newly elected key officers that have attended the Orientation Course for Corporate Governance by The Institute of Corporate Directors held last February 18, 2015 at the Fairmont Hotel, Makati City, Philippines.

OFFICERS

1. Nimfa Ambrosa L. Perez-Paras
2. Emilio Lolito J. Tumbocon

Thank you.

Very truly yours,



for: **MICHAEL ANTHONY D. GARCIA**
Deputy Compliance Officer



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Nimfa Ambrosia L. Perez-Paras

Integrated Micro-Electronics, 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

Emilio Lolito J. Tumbocon

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