

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

January 25, 2012

PHILIPPINE STOCK EXCHANGE, INC. 3rd Floor, Philippine Stock Exchange Ayala Triangle, Ayala Avenue Makati City Attention: Ms. Janet A. Encarnacion Head – Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City
Attention: Mr. Cesar B. Crisol
President and Chief Operating Officer

Gentlemen:

Please find attached a copy of the Certification dated January 24, 2012 issued by the Compliance Officer of Robinsons Land Corporation ("Company") regarding the compliance by the Company with the Manual of Corporate Governance for the year 2011.

Thank you.

Very truly yours,

Urmera

ROSALINDA F. RIVERA Corporate Secretary





SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, MandaluyongCity, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Industry Classification	
Company Type	Stock Corporation

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COVER SHEET

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Compliance Officer 633-7631 to 40		
Compliance Officer 633-7631 to 40	٦	
Contact Person Company Telephone Number		
0 9 3 0 M C G - 2 0 0 2 First Tuesday of April	٦	
MonthDayFORM TYPEMonthDay		
Fiscal Year Annual Meeting		
CERTIFICATION		
CORPORATE GOVERNANCE MANUAL COMPLIANCE		
CN 000452R-Listed		
Secondary License Type, If Applicable		
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Dept. Requiring this Doc. Amended Articles Number/Section		
Total Amount of Borrowings	٦	
Total No. of Stockholders Domestic Foreign		
To be accomplished by SEC Personnel concerned		
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Document I.D. Cashier		
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43/F ROBINSONS EQUITABLE, ADB AVENUE CORNER POVEDA ROAD, ORTIGAS CENTER 1605 PASIG CITY, PHILIPPINES TELEPHONE NO.: (632) 633-7631 * FAX NO.:(632) 395-2500

January 24, 2012

MS. JUSTINA F. CALLANGAN

Director Corporation Finance Department Securities and Exchange Commission SEC Building, EDSA Mandaluyong City

Dear Ms. Callangan,

Please see attached Certification of Compliance with the Company's Manual for Corporate Governance for the year 2011.

Thank you.

Very truly yours,

DIOSDADO R. VAL DEZ

Compliance Officer





43/F ROBINSONS EQUITABLE, ADB AVENUE CORNER POVEDA ROAD, ORTIGAS CENTER 1605 PASIG CITY, PHILIPPINES TELEPHONE NO.: (632) 633-7631 * FAX NO.: (632) 632-0667

CERTIFICATION

I, DIOSDADO R. VALDEZ, of legal age and with office address at 43rd Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City, after being sworn to in accordance with the law, depose and state that:

1. I am the incumbent Compliance Officer of Robinsons Land Corporation (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 43rd Floor, Robinsons Equitable Tower, ADB Avenue Cor. Poveda Road, Ortigas Center, Pasig City;

2. In 2011, the Company substantially adopted the provisions of the Manual on Corporate Governance as prescribed by SEC Memorandum Circular No. 2, Series of 2002, as amended by SEC Memorandum Circular No. 6, Series of 2009;

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this ____ day of January 2012 at Pasig City, Philippines.

DIOSDADO R. VALDEZ Compliance Officer

Countersigned by:

And. FREDERICK D. GO President

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SUBSCRIBED AND SWORN TO before me this JAN day of January 2012 at ASIG CITY, Philippines, affiant exhibiting to me Passport No. XX0894725 issued by the Department of Foreign Affairs on April 11, 2008.

WITNESS my hand and notarial seal on the date and place above written.

DOZ. NO. 192 PAGE NO. 40 BOOK NO. I SERIES OF 2012

NOTARY PUBLIC ATTY. ROMUALD C. PADILLA NOTARY PUBLIC UNTIL DECEMBER 31, 2013 IBP NO. 869859 / 12-5-11 / PASIG PTR NO. 7549311 / 1-6-12 / PASIG Roll of Attorneys No. 54298 TIN 170-266-059

