

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

April 18, 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 SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the members of the Board of Directors of Robinsons Land Corporation elected at the Annual Meeting of Stockholders held on April 18, 2012.

Thank you very much.

Very truly yours,

ROSALINDA F. RIVERA

Corporate Secretary

COVER SHEET

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| (Company's Full Name) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| (Business Address: No. Street City/Town/Province) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Atty. Rosalinda F. Rivera Corporate Secretary 633-7631 to 40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | (Contact Person) (Company Telephone Number) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0 | 0 9 3 0 I 7 - C First Tuesday of April | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Month Day (Form Type) Month (Annual Medical Year) | | | | | | | | ay ng) | | | | | | | | | | | | | | | | | | | | | | | | |
| | Election of Members of the Board of Directors | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | N/A (Secondary License Type, If Applicable) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Dept. Requiring this Doc. | | | | | | | J | | | | | | | | | | | Amended Articles Number/Section | | | | | | | | | | | | | | |
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| To be accomplished by SEC Personnel concerned | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| STAMPS ; | | | | | | Remarks: Pleas | | | | | | | | ase ı | ase use BLACK ink for scanning purposes. | | | | | | | | | | | | | | | | | |

SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

| 1. | April 18, 2012 (Date of Report) | | | | | | | | | | | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--------------------|--|--|--|--|--|--|--|--|--|--|--|
| 2. | SEC Identification No. 93269-A | 3. BIR TIN: | 000-361-376-000 | | | | | | | | | | | |
| 4. | ROBINSONS LAND CORPORAT (Exact name of issuer as specified in | | | | | | | | | | | | | |
| 5. | Metro Manila, Philippines (Province, country or other jurisdiction of incorporation) 6. (SEC Use Only Industry Classification Code: | | | | | | | | | | | | | |
| 7. | 43rd Floor, Robinsons-Equitable T Center, Pasig City (Address of principal office) | ower, ADB Ave. cor. P. Po 1600 (Postal Code) | oveda St., Ortigas | | | | | | | | | | | |
| 8. | (632) 633-7631 to 40 (Issuer's Tel. No., including area cod | e) | | | | | | | | | | | | |
| 9. | NA (Former name or former address, if c | hanged since last report) | | | | | | | | | | | | |
| 10. | Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of RSA: | | | | | | | | | | | | | |
| | Title of Each Class | Number of Shares o Outstanding and Amoun | | | | | | | | | | | | |
| | Common | 4,093,830,0 | 685 | | | | | | | | | | | |

SEC FORM 17-C

ROBINSONS LAND CORPORATION

11. Item 4 – Resignation, Removal or Election of Registrant's Directors and Officers

The following were elected members of the Board of Directors of Robinsons Land Corporation (the "Corporation") at the Annual Meeting of Stockholders held on April 18, 2012:

- 1. John L. Gokongwei, Jr.
- 2. James L. Go
- 3. Lance Y. Gokongwei
- 4. Frederick D. Go
- 5. Patrick Henry C. Go
- 6. Johnson Robert G. Go, Jr.
- 7. Robina Y. Gokongwei-Pe
- 8. Artemio V. Panganiban
- 9. Roberto F. de Ocampo
- 10. Emmanuel C. Rojas, Jr.

Retired Chief Justice Artemio V. Panganiban, Mr. Roberto F. de Ocampo and Mr. Emmanuel C. Rojas, Jr. are the Independent Directors of the Corporation.

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Robinsons Land Corporation (Registrant)

April 18, 2012 (Date)

Atty. Rosalinda F. Rivera Corporate Secretary (Signature and Title)

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