

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. 3<sup>rd</sup> 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 results of the Organizational Meeting of the Board of Directors of Robinsons Land Corporation held on April 18, 2012.

Thank you very much.

Very truly yours,

Corporate Secretary

## **COVER SHEET**

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SEC Registration Number																																
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(Business Address: No. Street City/Town/Province)																																
Atty. Rosalinda F. Rivera											633-7631 to 40																					
Corporate Secretary (Contact Person) (Company Telephone Number)																																
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## 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: <b>000-361-37</b> 6	5-000							
4.	ROBINSONS LAND CORPORATION (Exact name of issuer as specified in its									
5.	Metro Manila, Philippines  (Province, country or other jurisdiction of incorporation)  6. (SEC Use Only)  Industry Classification Code:									
7.	43rd Floor, Robinsons-Equitable Tox Center, Pasig City (Address of principal office)	ver, ADB Ave. cor. P. Poveda St., Orti 1600 (Postal Code)	gas							
8.	(632) 633-7631 to 40 (Issuer's Tel. No., including area code)									
9.	NA (Former name or former address, if cha	nged since last report)								
10.	Securities registered pursuant to Section RSA:	ns 8 and 12 of the SRC or Sections 4 and	l 8 of the							
	Title of Each Class	Number of Shares of Common Sto Outstanding and Amount of Debt Outst								
	Common	4,093,830,685								

#### SEC FORM 17-C

#### **ROBINSONS LAND CORPORATION**

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

The following were elected at the Organizational Meeting of the Board of Directors of Robinsons Land Corporation held on April 18, 2012:

### **Officers**

1. James L. Go	Chairman
2. Lance Y. Gokongwei	Vice-Chairman and Chief Executive
	Officer
3. Frederick D. Go	President and Chief Operating
	Officer
4. Abigail Joan R. Cosico	General Manager
5. Henry L. Yap	General Manager
6. Arlene G. Magtibay	General Manager
7. Corazon L. Ang-Ley	General Manager
8. Elizabeth Kristine D. Gregorio	General Manager
9. Constante T. Santos	Senior Vice President
10. Bach Johann M. Sebastian	Senior Vice President
11. Rodolfo T. Malit	First Vice President
12. Emmanuel G. Arce	Vice President
13. Manuel D. Deus, Jr.	Vice President
14. Constantino C. Felipe	Vice President
15. Ma. Socorro Isabelle V. Aragon-	Vice President
Gobio	
16. Winifred G. Maranan	Vice President
17. Christopher G. Narciso	Vice President
18. Thomas Lee O	Vice President
19. Kerwin Max S. Tan	Vice President
20. Anicio G. Villanueva	Vice President
21. Mary Maylanie L. Precilla	Vice President
22. Honorio Almeida, Jr.	Vice President
23. Cecile Pascual	Vice President
24. Lourdes T. Alano	Vice President
25. Teresita H. Vasay	Treasurer
26. Rosalinda F. Rivera	<b>Corporate Secretary</b>

Please be advised that the following officers, appointed by the Board of Directors of Robinsons Land Corporation (the "Corporation") on April 18, 2012 have no beneficial ownership over any shares of the Corporation:

- 1. Corazon L. Ang-Ley
- 2. Elizabeth Kristine D. Gregorio
- 3. Lourdes T. Alano

# B. Members of the Committees of the Corporation under the Corporate Governance Manual

- A. Audit Committee
  - 1. John Gokongwei, Jr.
  - 2. James L. Go
  - 3. Lance Y. Gokongwei
  - 4. Johnson Robert G. Go, Jr.
  - 5. Emmanuel C. Rojas, Jr. (Independent Director)- Chairman
  - 6. Roberto F. de Ocampo (Independent Director)
- B. Nomination Committee
  - 1. John Gokongwei, Jr.
  - 2. James L. Go
  - 3. Lance Y. Gokongwei
  - 4. Johnson Robert G. Go, Jr.
  - 5. Roberto F. de Ocampo (Independent Director)
- C. Remuneration and Compensation Committee
  - 1. John Gokongwei, Jr.
  - 2. James L. Go
  - 3. Lance Y. Gokongwei
  - 4. Johnson Robert G. Go, Jr.
  - 5. Emmanuel C. Rojas, Jr. (Independent Director)

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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)

/lbo