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Robinsons Land CorporationRLC

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure	
Amendment to Articles of Incorporation	
Background/Description of the Disclosure	
Amendment of Article Third of the Amended Articles of Incorporation of RLC in order to change the principal office address from "Metro Manila, Philippines" to "43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City" in accordance with SEC Memorandum Circular No. 6, Series of 2014.	
Date of Approval by Board of Directors	Mar 13, 2014
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A

Date of Approval by Securities and Exchange Commission	TBA	
Amendment(s)		
Article No.	From	To
Third	Third. That the place where the principal office of the corporation is to be established or located is at Metro Manila, Philippines. The corporation may establish branch offices or agency elsewhere in the Philippines or abroad whenever its business exigencies so require.	THIRD. That the place where the principal office of the corporation is to established or located shall be at 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City. The corporation may establish branch offices or agencies elsewhere in the Philippines or abroad whenever its business exigencies so require.
Rationale for the amendment(s)		
In order to comply with SEC Memorandum Circular No. 6, Series of 2014.		
The timetable for the effectivity of the amendment(s)		
Expected date of filing the amendments to the Articles of Incorporations with the SEC	TBA	
Expected date of SEC approval of the Amended Articles of Incorporation	TBA	
Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any		
N/A		
Other Relevant Information		
N/A		
Filed on behalf by:		
Name	Rosalinda Rivera	
Designation	Corporate Secretary	