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 Robins ons Land Corporation (“Company”) regarding the compliance by the Company with the Manual of Corporate Governance for the year 2011.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary
COVER SHEET

ROBINSONS LAND CORPORATION

43/F ROBINSONS - EQUITABLE TOWER, ADABA C.E. COR. POVEDA RD ORTIGAS CENTER, PASIG CITY

DIOSDADO R. VALDEZ
Compliance Officer

633-7631 to 40
Company Telephone Number

09
Month
March
Day
30
Fiscal Year

MCGR-2002
FORM TYPE

CN 000452R-Listed
Secondary License Type, If Applicable

Dept. Requiring this Doc.

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks: pls. use blank ink for scanning purposes
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. VALDEZ  
Compliance Officer
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:

FREDERICK D. GO
President

SUBSCRIBED AND SWORN TO before me this ___ day of January 2012 at PASIG 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.

DOE. NO. 198
PAGE NO. 40
BOOK NO. 1
SERIES OF 2012