



November 28, 2008

**DISCLOSURE DEPARTMENT**

Philippine Stock Exchange, Inc.  
4/F Philippine Stock Exchange Center  
Exchange Road, Ortigas Center  
Pasig City

Attention: Atty. Pete M. Malabanan  
Head, Disclosure Department

Gentlemen:

In connection with the disclosure on October 24, 2008 of Anchor Land Holdings, relating to the appointment of Atty. Veronica N. Lladoc as Compliance Information Officer (CIO), we hereby transmit to you the Amended SEC Form 17-C which includes the qualification and business experience for the last five years of Atty. Lladoc as required by SRC Rule 17.1(iii), pursuant to Item 4 of SEC Form 17-C.

Thank you.

Very truly yours,

  
CHRISTINE P. BASE  
Corporate Secretary



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. OCTOBER 24, 2008 (Amended)  
Date of Report (Date of earliest event reported)
2. SEC Identification No. **CS200411593**      3. BIR Tax Identification No. **232-639-838-000**
4. ANCHOR LAND HOLDINGS, INC.  
Exact name of issuer as specified in its charter
5. \_\_\_\_\_ 6.  (SEC Use Only)  
Province, country or other jurisdiction of  
incorporation or organization
7. Unit 11B, 11<sup>th</sup> Floor, L.V. Locsin Building, 6752 Ayala Avenue  
corner Makati Avenue, Makati City, Philippines **1228**  
Address of issuer's principal office      Postal Code
8. (02) 886-3572 to 74  
Registrant's telephone number, including area code
9. \_\_\_\_\_  
Former name, former address, and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Section 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock Outstanding  
and Amount of Debt Outstanding

**Common Stock, P1.00 par value**

**1,000,000,000 shares**

11. Indicate the item numbers reported herein: **Item No. 4: Appointment of an Officer**

Item No. 4: Appointment of an Officer

Appointment of new Corporate Information Officer

We would like to inform you that **ATTY. VERONICA N. LLADOC** has been appointed as the new Compliance Information Officer of Anchor Land Holdings, Inc. ("the Corporation") who shall replace Atty. Elmer Serrano who resigned as Compliance Information Officer of the Corporation.

In compliance with the directive of the Securities and Exchange Commission, as required by SRC Rule 17.1(iii), pursuant to Item 4 of SEC Form 17-C which provides that:

*(i) If a director or officer who has died, resigned, or been removed has been replaced by the issuer or elected at any meeting of the shareholders, it shall state the name of the appointee or electee, the office to be held by such person, the date of such appointment or election including the qualification and business experience for the last five years of such person."*

below are the qualification and business experiences of the Atty. Veronica N. Lladoc:

**VERONICA N. LLADOC**, Filipino, 34 years old, is presently the Corporate Affairs Manager of Anchor Land Holdings, Inc. She was a Legal Officer of Philippine Savings Bank from May 2006-August 2008, an associate lawyer at Tan Acut & Lopez Law offices from April 2003-April 2006, and an administrative officer of Philippine Council for NGO Certification (PCNC) from April 1996-May 1997. She is a graduate of San Beda College of Law and passed the Bar Examination in 2003. Atty. Lladoc is also a graduate of University of Sto. Tomas with a Bachelor of Arts Degree Major in Political Science and took her Masters Degree in Philippine Studies at the De La Salle University.

**ANCHOR LAND HOLDINGS, INC.**

Registrant

By:

  
**CHRISTINE P. BASE**  
Corporate Secretary