

6 August 2012

## PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Ayala Triangle, Ayala Avenue 1226 Makati City

Attention:

MS. JANET A. ENCARNACION

Head, Disclosure Department

Dear Madam,

In compliance with the Revised PSE Disclosure Rules, following is the report on the Total Number of Stockholders and Number of Stockholders owning at least one (1) board lot each of Rockwell Land Corporation ('Rockwell Land') as of July 31, 2012.

Total no. of Stockholders

Total no. of Stockholders
owning at least one (1) board lot

Rockwell Land Corporation

48,034

27,243

Very truly yours,

Ellen V. Almodiel

Vice-President for Finance