

6 February 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City, 1226 Philippines

Attention :

JANET A. ENCARNACION

Head, Disclosure Department

Subject

REPORT ON THE NUMBER OF SHAREHOLDERS

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 January 31, 2013.

Rockwell	hael	Corne	ration
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Total no. of stockholders

49,562

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

29,060

Very truly yours,

Ellen V. Almodiel

Vice-President for Finance and Chief Finance Officer