

August 6, 2015

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 July 31, 2015.

Rockwell Land Corporation	
Total no. of stockholders	48,764
Total no. of stockholders owning at least one (1) board lot	28,921

Very truly yours,

Ellen V. Almodiel

Senior Vice-President for Finance & Accounting

and Chief Finance Officer