

September 4, 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 August 31, 2015.

Rockwell Land Corporation

Total no. of stockholders

48,671

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

28,845

Very truly yours,

Enrique I. Quiason Corporate Secretary