

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. **April 06, 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **62893** 3. BIR Tax Identification No. **004-710-062-000**
4. **ROCKWELL LAND CORPORATION**
Exact name of issuer as specified in its charter
5. **N/A** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **The Garage at Rockwell Center, Estrella St. Makati City** **1200**
Address of principal office Postal Code
8. **(632) 7930888**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|----------------------|---|
| Common Shares | 6,116,762,198 shares (As of March 31, 2016) |

11. Indicate the item numbers reported herein: **Item Nos. 4 - Resignation, Removal or Election of Registrant's Directors or Officers and 9 - Other Events**

Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers

The Board accepted with regrets the resignation of Mr. Vicente R. Allyon as independent director.

After having been qualified by the Nominations and Elections Committee, the Board elected Mr. Monico V. Jacob as its new independent director.

Mr. Monico V. Jacob has been an independent director of Lopez Holdings Corporation since 2013. He is likewise an independent director since 2009 of Negros Navigation Co., Inc., and 2GO Group, Inc (publicly listed). He is the President and CEO of STI Education Services Group, Inc. since 2003, STI Education Systems Holdings, Inc. since 2012, Insurance Builders, Inc. since 2010 and Philippine Life Finance Insurance Corporation since 2012. He also sits in the board of the following companies: as chairman of Total Consolidated Asset Management, Inc. since 1999, of Global Resource for Outsourced Workers, Inc. since 2000, of Republic Surety & Insurance Co., Inc. since 2008, and of Philplans First, Inc. and Philhealthcare, Inc. since 2013.; and as director of De Los Santos-STI College and De Los Santos-STI Medical Center since 2004, of Jollibee Foods Corp. (publicly listed) since 2000, of Asian Terminals, Inc. (publicly listed) since 2010, of Phoenix Petroleum Philippines, Inc. (publicly listed) since 2010, and of Century Properties Group, Inc. (publicly listed) since 2012, among others. He was a director of Meralco Industrial Engineering Services Corporation and Clark Electric Distribution Corp. from 2007 to 2010. He graduated with a Bachelor of Laws degree from the Ateneo de Manila University in 1971.

Item 9 – Other Events

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, the BOD approved the following:

- a. The Annual Stockholders' Meeting (ASM) will be held on June 02, 2016 at 9:00 a.m. at R3 Level, Power Plant Mall Cinema, Rockwell Center, Makati City, Philippines. Stockholders of record as of April 20, 2016 are entitled to one vote for each share of stock standing in his name on the stock books of the Corporation. The agenda for the ASM are as follows:
 1. Call to Order
 2. Proof of Required Notice
 3. Determination of Quorum
 4. Approval of the Minutes of the Annual Stockholders' Meeting held on May 27, 2015
 5. Report of Chairman & The President
 6. Approval/Ratification of the December 31, 2015 Reports and the Audited Financial Statements
 7. Ratification of the Acts of the Board of Directors, of the Executive Committee and of Management
 8. Election of Directors
 9. Appointment of External Auditors
 10. Other Matters
 11. Adjournment

- b. The Corporation's Consolidated Audited Financial Statements for the year ended December 31, 2015. The Corporation reported Revenues and Net Income after Tax (NIAT) of P8.91B and P1.63B, respectively.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ROCKWELL LAND CORPORATION

Issuer

A handwritten signature in black ink, appearing to read "E. Almodiel", written in a cursive style.

ELLEN V. ALMODIEL

Senior Vice-President for Finance &
Accounting and Chief Finance Officer

April 06, 2016