



ROCKWELL LAND



June 9, 2014

Securities and Exchange Commission
SEC Building, Mandaluyong City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Philippine Dealing and Exchange Corporation
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue cor. Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head, Issuer Compliance and Disclosure Department

Dear Sir/Madam,

In compliance with the Notice of the Securities and Exchange Commission dated 20 October 2006 implementing Section 38 of the Securities Regulation Code, we are submitting the enclosed Certifications of our Independent Directors, namely, Vicente R. Ayllon and Manuel N. Tordesillas.

Thank you.

Very truly yours,

Enrique I. Quiason
Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **VICENTE R. AYLLON**, of legal age and a resident of 1299 Gladiola Street, Dasmarinas Village, Makati City, after having been duly sworn in accordance with law, hereby depose and state:

1. I have been nominated as an Independent Director of Rockwell Land Corporation;
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
The Insular Life Assurance Co., Ltd.	Chairman of the Board	January 1995 to Present
The Insular Life Assurance Co., Ltd.	Chief Executive Officer	January 2004 to Present
The Insular Life Assurance Co., Ltd.	Chairman of the EXCOM	August 1987 to Present
Rockwell Land Corporation	Independent Director	August 2012 to Present
Insular Life Property Holdings, Inc.	Chairman of the Board & CEO	Year to Present
Insular Investment Corporation	Chairman of the Board & CEO	year to Present
Insular Health Care	Chairman of the Board	Year to Present
Insular Foundation	Chairman of the Board	Year to Present
Insular Life Management & Development Corp.	Chairman of the Board	Year to Present
Home Credit Mutual Building & Loan Association	Chairman of the Board	Year to Present
Unionbank of the Philippines	Vice Chairman of the Board	Year to Present
Mapfre Insular Insurance Corporation	Vice Chairman of the Board	Year to Present
Pilipinas Shell Petroleum Corporation	Director	Year to Present
Shell Co. of the Philippines, Ltd.	Director	Year to Present
The Palms Country Club	Director	Year to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Rockwell Land Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code;

5. I shall inform the corporate secretary of Rockwell Land Corporation of any changes in the abovementioned information within five days from its occurrence.

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 02 2014 day of JUNE, 2014 at MAKATI CITY, Metro Manila.


VICENTE R. AYLLON
 Affiant

Subscribed and sworn to before me on this **JUN 02 2014**, 2014 at **MAKATI CITY** Metro Manila affiant exhibiting to me his Passport No. EB6270950 issued on 06 September 2012 at DFA-Manila, Metro Manila.

Doc. No. 14
Page No. 30
Book No. 14
Series of 2014.

ATTY. GERVACIO S. ORTIZ JR.
NOTARY PUB. - METRO MANILA CITY
UNTIL DECEMBER 31, 2014
PTR NO. 3664330/01/02-2013 MAKATI
IBF NO. 656155 - LIFE TIME MEMBER
APPT. M-199 / 2014 ROLL NO. 40091

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MANUEL N. TORDESILLAS**, of legal age and a resident of 30-A Luna Gardens, Residential Road, Rockwell Center Makati City, after having been duly notified in accordance with law, hereby depose and state:

- I have been nominated as an Independent Director of Rockwell Land Corporation;
- I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Maybank Kim Eng Group Executive Committee	Deputy Chairman	2012 to Present
Rockwell Land Corporation	Independent Director	2012 to Present
Landco Pacific Corporation	Nominee Director	2012 to Present
Asian Life and General Assurance Corporation	Director and Vice Chairman	2003 to Present
ATR Kim Eng Land	Chairman	2002 to Present
ATR Holdings, Inc.	President, Chief Executive Officer & Director	1996 to Present
Maybank ATR Kim Eng Capital Partners, Inc.	President, Chief Executive Officer & Director	1995 to Present
ATR Kim Eng AMG Holdings, Inc.	President, Chief Executive Officer & Director	1995 to Present
Tullett Prebon Philippines	Director	1995 to Present

- I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Rockwell Land Corporation, as provided for under Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
- I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code;
- I shall inform the corporate secretary of Rockwell Land Corporation of any changes in the abovementioned information within five days from its occurrence.

IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of JUN 2014, 2014 at _____, Metro Manila.

MANUEL N. TORDESILLAS
 Affiant

Subscribed and sworn to before me on this 14 day of JUN 2014, 2014 at _____, Metro Manila affiant exhibiting to me his Passport No. EC0303518 issued on 14 February 2014 at DFA-Manila.

Notary Public

Doc. No. 133;
 Page No. 36;
 Book No. XNII;
 Series of 2014.

MA. VICTORIA O. FOLLISCO
 NOTARY PUBLIC
 FOR AND IN MAKATI UNTIL DEC. 31, 2014
 ROLL OF ATTORNEYS NO. 36149
 PTR NO. 4233293/01-07-14/MAKATI
 IBP NO. 933287/01-02-14/LA UNION
 MCLE COMPLIANCE NO. IV-0007598