

September 6, 2016

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention :

JOSE VALERIANO B. ZUÑO III

OIC-Head, Disclosure Department

Subject

REPORT ON THE NUMBER OF SHAREHOLDERS

Dear Sir,

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, 2016.

Rockwell Land Corporation		
Total no. of stockholders	47,982	
Total no. of stockholders owning at least one (1) board lot	28,287	

Very truly yours,

Enrique I. Quiason Corporate Secretary