

COVER SHEET

SEC Registration Number

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Company Name

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| R | O | C | K | W | E | L | L | | L | A | N | D | | C | O | R | P | O | R | A | T | I | O | N | | A | N | D | |
| S | U | B | S | I | D | I | A | R | I | E | S | | | | | | | | | | | | | | | | | | |
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Principal Office (No./Street/Barangay/City/Town/Province)

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| T | h | e | | G | a | r | a | g | e | | a | t | | R | o | c | k | w | e | l | l | | C | e | n | t | e | r | , | | | |
| | | | | E | s | t | r | e | l | l | a | | S | t | . | , | | R | o | c | k | w | e | l | l | | C | e | n | t | e | r |
| | | | | , | | M | a | k | a | t | i | | C | i | t | y | | | | | | | | | | | | | | | | |
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Form Type

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Department requiring the report

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Secondary License Type, if Applicable

| | | | |
|---|---|---|--|
| N | / | A | |
|---|---|---|--|

COMPANY INFORMATION

Company's Email Address

| |
|------------|
| N/A |
|------------|

Company's Telephone Number/s

| |
|-----------------|
| 793-0088 |
|-----------------|

Mobile Number

| |
|------------|
| N/A |
|------------|

No. of Stockholders

| |
|---------------|
| 49,008 |
|---------------|

Annual Meeting
Month/Day

| |
|---------------|
| May 27 |
|---------------|

Fiscal Year
Month/Day

| |
|--------------------|
| December 31 |
|--------------------|

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

| |
|------------------------------|
| Ms. Ellen V. Almodiel |
|------------------------------|

Email Address

| |
|-------------------------------|
| ellena@rockwell.com.ph |
|-------------------------------|

Telephone Number/s

| |
|-----------------|
| 793-0088 |
|-----------------|

Mobile Number

| |
|------------|
| N/A |
|------------|

Contact Person's Address

| |
|--|
| Ground Floor, East Podium, Joya Lofts & Towers, 28 Plaza Drive, Rockwell Center, Makati City 1200 |
|--|

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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. **July 01, 2015**
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** Province, country or other jurisdiction of incorporation
6. (SEC Use Only) 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 June 30, 2015) |

11. Indicate the item numbers reported herein: **Item No. 9 – Other Events**

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Item 9 – Other Events

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, the BOD approved the declaration of the following cash dividends to shareholders of record as of July 15, 2015, payable on or before August 10, 2015:

- a. Cash dividend of ₱ 0.0511 per share to all common shareholders;
- b. 6% per annum cumulative dividend from July 1, 2014 to June 30, 2015 amounting to ₱ 1,650,000.00 or ₱ 0.0006 per share to all preferred shareholders.

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



ELLEN V. ALMODIEL
Senior Vice-President for Finance &
Accounting and Chief Finance Officer

July 01, 2015