

COVER SHEET

6 2 8 9 3

SEC Registration Number

ROCKWELL LAND CORPORATION
AND SUBSIDIARIES

(Company's Full Name)

THE GARAGE AT ROCKWELL CENTER
ESTRELLA STREET MAKATI CITY

(Business Address: No. Street City/Town/Province)

Ms. Ellen V. Almodiel

(Contact Person)

793-0088

(Company Telephone Number)

07 02
Month Day
(Date)

17 - C
(Form Type)

05 28
Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

48,929

Total No. of Stockholders

Total Amount of Borrowings

P

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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 02, 2014**
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 May 31, 2014)

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

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 18, 2014, payable on or before August 11, 2014:

- a. Cash dividend of ₱ 0.0459 per share to all common shareholders;
- b. 6% per annum cumulative cash dividend from April 10, 2012 to June 30, 2014 amounting to ₱ 3,661,625.00 or ₱ 0.0013 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 02, 2014