

ROCKWELL LAND CORPORATION

January 5, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **DIRECTOR JUSTINA F. CALLANGAN**
Corporation Finance Department

Dear Sir/Madam:

In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the directors' attendance of Rockwell Land Corp.'s Board of Directors for the year 2015 which is provided for below, to wit:

DIRECTORS	JAN 9	MAR 13	APR 20	MAY 27 ¹	MAY 27 ²	MAY 27 ³	JUL 1	AUG 26	OCT 12	NOV 16
M.M. Lopez	√	√	√	√	√	√	√	√	√	√
O.M. Lopez	√	X	X	√	√	√	√	√	√	X
F.R. Lopez	√	√	√	√	√	√	√	√	√	X
E.L. Lopez III	√	√	√	X	X	X	X	X	√	√
M.L. Lopez	√	√	√	√	√	√	√	√	√	√
M. L. Lopez, Jr	√	√	√	√	√	√	√	√	√	√
N.J. Padilla	√	√	√	√	√	√	√	√	√	√
V.R. Ayllon	√	√	X	√	√	√	√	X	X	X
M.N. Tordesillas*	√	X	X	-	-	-	-	-	-	-
O.J. Hilado**	-	-	-	X	X	X	√	√	√	√
F.E.S. CoSeteng	√	√	√	√	√	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√

- Legend: √ -Present
 X -Absent
 ¹ - 2015 Annual Stockholders Meeting
 ² - Organizational Board Meeting
 ³ - Regular Board Meeting
 * - Director until May 27, 2015
 ** - Elected on May 27, 2015

Thank you.

Very truly yours,



ENRIQUE I. QUIASON
Compliance Officer