



ROCKWELL LAND

February 4, 2015

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention : JANET A. ENCARNACION
Head, Disclosure Department

Subject : REPORT ON THE NUMBER OF SHAREHOLDERS

Dear Madam,

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 January 31, 2015.

Rockwell Land Corporation

Total no. of stockholders	49,393
Total no. of stockholders owning at least one (1) board lot	29,462

Very truly yours,

Ellen V. Almodiel
Senior Vice-President for Finance & Accounting
and Chief Finance Officer