

March 4, 2014

## 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 February 28, 2014.

Rockwell Land Corporation	
Total no. of stockholders	48,998
Total no. of stockholders owning at least one (1) board lot	28,720

Very truly yours,

Ellen V. Almodiel

Senior Vice-President for Finance and Chief Finance Officer