



February 4, 2016

**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, 2016.

<b>Rockwell Land Corporation</b>	
Total no. of stockholders	<b>48,379</b>
Total no. of stockholders owning at least one (1) board lot	<b>28,608</b>

---

Very truly yours,

**Ellen V. Almodiel**

Senior Vice-President for Finance & Accounting  
and Chief Finance Officer