

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. **May 30, 2012**
Date of Report
- 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. **Rockwell Information Center, Rockwell Center Makati City**
Address of principal office **1200**
Postal Code
- 8. **(632) 7930888**
Issuer's telephone number, including area code
- 9. 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	6,101,762,198 shares

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

Item 9. Other Events

The Board of Directors at its regular meeting held today appointed the following directors as members of the Nominations and Elections Committee:

Manuel M. Lopez - Chairman
Oscar M. Lopez
Eugenio L. Lopez III
Vicente R. Ayllon (Independent Director)

The Board also scheduled the annual stockholders' meeting to be held on August 3, 2012 and fixed June 14, 2012 as the record date for stockholders who will be entitled to notice of, and attend, the meeting.

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

A handwritten signature in black ink, appearing to read "Ellen V. Almodiel", written in a cursive style.

ELLEN V. ALMODIEL
Vice President- Finance & Accounting

May 30, 2012