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	(Business Address: No. Street City/Town/Province)																																	
Ms. Ellen V. Almodiel (Contact Person)									793-0088 (Company Telephone Number)																									
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#### 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 cha	rter							
5.	N/A  Province, country or other jurisdiction of incorporation  6. (SEC Use Only)  Industry Classification Code:								
7.	Rockwell Information Center, Rockwell C Address of principal office	enter Makati City	<b>1200</b> Postal Code						
8.	(632) 7930888 Issuer's telephone number, including area of	code							
9.	Former name or former address, if changed	d 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 C Outstanding and Amount of							
	Common Shares	6,101,762,198 shares	5						
11.	Indicate the item numbers reported herein:	Item No. 9							
iten	n 9. Other Events								

Oscar M. Lopez Eugenio L. Lopez III

Manuel M. Lopez

Chairman

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

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

**ELLEN V. ALMODIEL** 

Vice President- Finance & Accounting

May 30, 2012