



ROCKWELL LAND

August 7, 2014

PHILIPPINE DEALING & EXCHANGE CORP.

37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City, Philippines

Attention : **MS. VINA VANESSA S. SALONGA**
Head, Issuer Compliance and Disclosure Department (ICDD)

Subject : **REPORT ON THE NUMBER OF SHAREHOLDERS**

Dear Madam,

We hereby 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 July 31, 2014.

Rockwell Land Corporation

Total no. of stockholders	48,827
Total no. of stockholders owning at least one (1) board lot	28,660

Very truly yours,

Ellen V. Almodiel

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