

May 5 2017

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City, 1226 Philippines

Attention :

JOSE VALERIANO B. ZUÑO III

OIC-Head, Disclosure Department

Subject

REPORT ON THE NUMBER OF SHAREHOLDERS

Dear Sir,

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 April 30, 2017:

Rockwell Land Corporation	
Total no. of stockholders	47,685
Total no. of stockholders owning at least one (1) board lot	28,044

Very truly yours,

Ellen V. Almodiel

Senior Vice-President for Finance & Accounting

and Chief Finance Officer