

Item No. 4 - Resignation, Removal or Election of Registrant's Directors or Officers

The Company hereby appoints Mr. Baldwin T. Chua as Senior Vice President for Hotel Development.

Mr. Chua has 20 years of experience in the hotel industry. Prior to joining Rockwell Land, he was the Director of Hotel Development Planning and Feasibility of Marriott International – Asia Pacific based in Hong Kong. He also worked with Mandarin Oriental Hotel Group as the Corporate Director of Revenue Management in New York, and as Regional Revenue Manager for 12 hotels in Asia and Europe. Mr. Chua received his Bachelor of Science Degree, Major in Management Engineering with Honorable Mention from Ateneo de Manila University and holds a Master of Science Degree in Real Estate Development from Columbia University, New York.

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

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

February 23, 2018