



June 3, 2014

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention : **JANET A. ENCARNACION**
Head, Disclosure Department

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

Dear Madam,

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 May 31, 2014.

Rockwell Land Corporation

Total no. of stockholders	48,929
Total no. of stockholders owning at least one (1) board lot	28,725

Very truly yours,

Ellen V. Almodiel
Senior Vice-President for Finance & Accounting
and Chief Finance Officer