



108222017001814



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000062893
Company Name ROCKWELL LAND CORPORATION DOING BUSINESS UNDER-
THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT C
Industry Classification
Company Type Stock Corporation

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

At the Regular Meeting of the Board of Directors held today, the Board of Directors appointed Amb. Albert F. Del Rosario as member of the Related Party Transactions Committee (RPTC) in replacement of Mr. Oscar J. Hilado.

The RPTC is now composed of the following:

- Chairman: Mr. Monico V. Jacob
- Members: Mr. Federico R. Lopez
Mr. Nestor J. Padilla
Amb. Albert F. Del Rosario

The Board of Directors also approved the appointment of the following Officers in addition to the Corporation's Officers appointed in the last Organizational Meeting of the Board held on June 8, 2017:

<u>Name</u>	<u>Position</u>
Ms. Valerie Jane L. Soliven	Senior Vice President and Chief Revenue Officer
Ms. Rica L. Bajo	Assistant Vice President, Finance & Accounting, Chief Risk Officer and Data Privacy Officer
Mr. Romeo G. Del Mundo, Jr.	Chief Audit Officer

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

August 17, 2017