

COVER SHEET

SEC Registration Number

6	2	8	9	3					
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Company Name

R	O	C	K	W	E	L	L		L	A	N	D		C	O	R	P	O	R	A	T	I	O	N		A	N	D	
S	U	B	S	I	D	I	A	R	I	E	S																		

Principal Office (No./Street/Barangay/City/Town/Province)

2	F		8	R	O	C	K	W	E	L	L	,		H	I	D	A	L	G	O		D	R	I	V	E			
R	O		r	e	i	l	a		S	t	.	,		R	o	c	k	w	e	l	l		C	e	n	t	e	r	
,		M	a	k	a	t	i		C	i	t	y																	

Form Type

1	7	-	C
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Department requiring the report

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Secondary License Type, If Applicable

N	/	A
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COMPANY INFORMATION

Company's Email Address

N/A

Company's Telephone Number/s

793-0088

Mobile Number

N/A

No. of Stockholders

46,834 (Oct 2018)

Annual Meeting
Month/Day

May 2018

Fiscal Year
Month/Day

December 31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ms. Ellen V. Almodiel

Email Address

ellena@rockwell.com.ph

Telephone Number/s

793-0088

Mobile Number

N/A

Contact Person's Address

Ground Floor, East Podium, Joya Lofts & Towers, 28 Plaza Drive, Rockwell Center, Makati City 1200

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **December 6, 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **62893** 3. BIR Tax Identification No. **004-710-062-000**
4. **ROCKWELL LAND CORPORATION**
Exact name of issuer as specified in its charter
5. **N/A** Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **2F 8 Rockwell, Hidalgo Drive Rockwell Center, Makati City** **1200**
Address of principal office Postal Code
8. **(632) 7930888**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	6,116,762,198 shares (As of October 31, 2018)
Peso retail bonds	5,000,000,000

11. Indicate the item numbers reported herein:

Item 9 – Other Events

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, the BOD approved the appropriation of P7.0 Billion out of the total Retained Earnings of P12.1 Billion as of September 30, 2018 for capital expenditures covering the period of 2019-2021.

Item 4 – Resignation, Removal or Election of Registrant's Directors or Officers

The BOD approved the appointment of the following officers:

Item 4 – Resignation, Removal or Election of Registrant's Directors or Officers

The BOD approved the appointment of the following officers:

Name	Position	New Position
Ms. Valerie Jane L. Soliven	Senior Vice President and Chief Revenue Officer	Executive Vice President and Chief Revenue Officer
Ms. Ellen V. Almodiel	Senior Vice President, Chief Finance & Compliance Officer	Executive Vice President, Chief Finance and Compliance Officer
Mr. Jesse S. Tan	Assistant Vice President – Office Development	Vice President – Office Development

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

Executive Vice-President, Chief Finance
and Compliance Officer

December 6, 2018