



February 2, 2011

Philippine Stock Exchange, Inc.  
4<sup>th</sup> Floor Philippine Stock Exchange Centre  
Ortigas Center, Pasig City

Attention: **Ms. Janet A. Encarnacion**  
*Head, Disclosure Department*

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

Date	Issuer	Board Lot	No. of Shareholders Owning At Least 1 Board Lot	Total Number of Shareholders
January 31, 2011	Leisure & Resorts World Corporation	100 Shares	1,770	1,913

Very truly yours,

A handwritten signature in black ink, appearing to read "Geoffrey L. Uymatiao", written in a cursive style.

**GEOFFREY L. UYMATIAO**  
*Treasurer*