

CIRCULAR

The Philippine Stock Exchange, Inc.

Company: Leisure & Resorts World Corporation

Report Date: August 05, 2011

Further to Circular No. 5651-2011 (dated August 1, 2011), Leisure & Resorts World Corporation ("LR" or the "Corporation") furnished the Exchange a copy of SEC Form 23-A (Initial Statement of Beneficial Ownership of Securities) of Mr. Wilson L. Sy, a newly-elected director of the Corporation, in connection with Section 13.1 of the Revised Disclosure Rules on Disclosure on Transactions of Directors and Principal Officers in the Issuer's Securities.

A copy of the SEC Form 23-A is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For your information.