



C I R C U L A R

T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .

Company: Leisure & Resorts World Corporation

Report Date: June 26, 2012

Further to Circular No. 4572-2012 dated June 14, 2012, Leisure & Resorts World Corporation ("LR") furnished the Exchange a copy of its SEC Form 20-IS (Definitive Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on July 27, 2012 at 2:00 p.m. at the Astoria Plaza, Escriva Drive, Ortigas, Pasig City.

As previously announced, "(f)or the purpose of the meeting, only stockholders of record at the close of business on June 27, 2012 will be entitled to vote thereat."

Attached is a copy of LR's Definitive Information Statement for your reference.

For the information and guidance of the investing public.