

CIRCULAR

The Philippine Stock Exchange, Inc.

Company: Leisure & Resorts World Corporation

Report Date: August 07, 2012

Further to Circular Nos. 5615-2012 dated July 27, 2012 and 5643-2012 dated July 30, 2012, Leisure & Resorts World Corporation ("LR" or the "Company") furnished the Exchange a copy of SEC Form 23-A (Initial Statement of Beneficial Ownership of Securities) of Mr. Jose Francisco B. Benitez, which reported his shareholdings in connection with his election as director of the Company on July 27, 2012.

Attached is a copy of the SEC Form 23-A for your reference.

For your information.