

CIRCULAR

The Philippine Stock Exchange, Inc.

Company: Leisure & Resorts World Corporation Report Date: August 23, 2012

Further to Circular No. 6081-2012 dated August 14, 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 Ms. Carmelita D. Chan, a newly-elected Treasurer of the Company, 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.

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

For your information.