



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 25, 2013

Further to Circular No. 5171-2013 dated June 25, 2013, 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 26, 2013 at 5:00PM at the Midas Hotel and Casino, 2702 Roxas Boulevard, Pasay City.

As previously announced, ". . . only stockholders of record at the close of business on June 26, 2013 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.