

## CIRCULAR

## The Philippine Stock Exchange, Inc.

## Company: Leisure & Resorts World Corporation Report Date: September 30, 2013

Leisure & Resorts World Corporation ("LR" or the "Corporation") furnished the Exchange copies of SEC Form 23-B (Statement of Changes in Beneficial Ownership of Securities) of the following directors/officers of the Corporation, which reported the changes in their shareholdings in relation to the 20% stock dividend declared by the Corporation:

- 1. Carmelita D. Chan Treasurer
- 2. Clarita T. Zarraga Director
- 3. Eusebio H. Tanco Director
- 4. Jose Francisco B. Benitez Director and Vice President
- 5. Ignatius F. Yenko Director
- 6. Reynaldo P. Bantug Director and President
- 7. Willy N. Ocier Director
- 8. Wilson L. Sy Director

Attached are the copies of the SEC Form 23-B for your reference.

For your information.