

19 December 2013

Philippine Stock Exchange, Inc. Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention:

Ms. Janet A. Encarnacion

Head, Disclosure Department

Gentlemen:

In accordance with the disclosure rules of the Exchange, please find attached a copy of SEC Form 17-C which we will file with the Securities and Exchange Commission (SEC).

The attached amended SEC Form 17-C modifies the previously disclosed payment date of 02 January 2014 to 10 January 2014 due to system limitations of the Philippine Depository and Trust Corp. and brokers to process the record and payment on the same day.

Very truly yours,

RAUL G. GERODIAS

Corporate Secretary/Compliance Officer

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(Business Address: No. Street City/Town/Province)																																
Atty. Raul G. Gerodias 633-9757																																
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3) THEREUNDER

1. 12 December 2013 Date of Report (Date of earliest event reported) 2. SEC Identification Number 13174 3. BIR Tax Identification No. 321-000-108-278-000 4. LEISURE AND RESORTS WORLD CORPORATION Exact Name of registrant as specified in its charter 5. MAKATI CITY, PHILIPPINES (SEC Use Only) Province. Country or other jurisdiction of incorporation 7. 26/F West Tower, PSE Center Building, Ortigas Center, Pasig City Address of Principal Office 8. (632)687-0370 Registrant's telephone number, including area code 9. N/A Former name or former address, if changed since last report 10. Securities registered pursuant to Sections 8 and 12 of the SRC Title of Each Class Number of Shares of Common Stock Outstanding and amount of Debt Outstanding Common Stock, 1,199,852,512/ Not applicable PhP1.00, par value

Indicate the item numbers reported herein: Item 9

11.

Item 9. Other Events

At the meeting of the Board of Directors of the Company held on 12 December 2013, the Board approved the declaration of cash dividends at the rate of Eight and 50/100 percent (8.5%) payable to all preferred stockholders of record as of 02 January 2014 to be paid on 10 January 2014.

SIGNATURES

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEISURE & RESORTS WORLD CORPORATION Registrant

Date: 19 December 2013

RAUL G. GERODIAS

Corporate Secretary

CASH DIVIDEND (PREFERRED SHARES):

CASH

EX-DATE

December 23, 2013

RECORD DATE

January 2, 2014

PAYMENT DATE - January 10, 2014