

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jul 25, 2014

2. SEC Identification Number

13174

3. BIR Tax Identification No.

321-000-108-278

4. Exact name of issuer as specified in its charter

LEISURE & RESORTS WORLD CORPORATION

5. Province, country or other jurisdiction of incorporation

MAKATI CITY, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City

Postal Code

1605

8. Issuer's telephone number, including area code

(632) 687-0370

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,199,852,512
Preferred	1,650,000,000
Warrants	82,500,000

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Leisure & Resorts World Corporation LR

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure	
Amendment of the Manual of Corporate Governance	
Background/Description of the Disclosure	
<p>On 25 July 2014, the Board of Directors of LRWC approved the amendments required by SEC Memorandum Circular No. 9, Series of 2014 to include "other stakeholders" (i.e. customers, employees, suppliers, financiers, government, and community in which the corporation operates) in the following parts of the Manual of Corporate Governance: (1) definition of Corporate Governance; (2) General Responsibility and Duties and Functions of the Board; (3) Duties and Functions of the Corporate Secretary; (4) Accountability and Audit; and (5) Disclosure and Transparency.</p> <p>The Board adopted the revised Manual of Corporate Governance during the same meeting which will be filed on or before 31 July 2014 with the SEC.</p>	
Other Relevant Information	
N/A	
Filed on behalf by:	
Name	Raul Gerodias
Designation	Compliance Officer