

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 17, 2019

2. SEC Identification Number

13174

3. BIR Tax Identification No.

000-108-278-000

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) 6345099

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	2,417,500,000
Preferred	1,650,000,000
Warrants	82,500,000

11. Indicate the item numbers reported herein

N/A

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

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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

Change of Nominees

Background/Description of the Disclosure

At the special meeting of the Nomination Committee held today, July 17, 2019, the Nomination Committee were informed of Ms. Clarita T. Zarraga's, Mr. Edgardo S. Lopez, Sr.'s and Mr. Reynaldo P. Bantug's retirements as directors effective today and declined their nominations to be elected as directors on the July 26, 2019 Annual Stockholders' Meeting.

In view thereof, the Nomination Committee replaced the retired nominees to the following:

1. Mr. Lawrence Cobankiat to replace Ms. Zarraga as Independent Director;
2. Mr. Johnson Cheung to replace Mr. Lopez; and
3. Mr. Alfredo Abelardo B. Benitez to replace Mr. Bantug.

Other Relevant Information

The Nomination Committee has determined that the following nominees for the Board of Directors, including the independent directors, to be elected on July 26, 2019 Annual Stockholders' Meeting, possess all the qualifications and have none of the disqualifications for directorship set out in the registrant's Manual on Corporate Governance as well as the Guidelines on the Nomination and Election of Independent Directors set forth in SRC Rule 38 as provided in Article II Section 6 of Registrant's Amended By-Laws dated November 28, 2003:

1. Alfredo Abelardo B. Benitez
2. Lawrence Cobankiat - Independent Director
3. Ignatius F. Yenke
4. Johnson Cheung
5. Willy N. Ocier
6. Paolo Martin O. Bautista
7. Eusebio H. Tanco
8. Anthony L. Almeda - Independent Director
9. Eng Hun Chuah
10. Renato G. Nuñez
11. Max Aaron Wong

Filed on behalf by:

Name	Ma. Ruiza Hernane
Designation	AVP - Legal Division Head/Acting Corporate Secretary and Compliance Officer