



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: August 25, 2011

Further to Circular No. 6215-2011 (dated August 19, 2011), Leisure & Resorts World Corporation ("LR" or the "Corporation") furnished the Exchange a copy of SEC Form 23-A (Initial Statement of Beneficial Ownership of Securities) of Atty. Raul G. Gerodias, a newly-elected Corporate Secretary of the Corporation, in connection with Section 13.1 of the Revised Disclosure Rules on Disclosure on Transactions of Directors and Principal Officers in the Issuer's Securities.

A copy of the SEC Form 23-A is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For your information.