



August 24, 2011

Philippine Stock Exchange, Inc.
4th Floor Philippine Stock Exchange Centre
Ortigas Center, Pasig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

We are submitting herewith the attached Certification of Independent Directors filed with Securities and Exchange Commission (SEC) as part of SEC requirement to all independent directors of publicly listed companies.

Very truly yours,

A handwritten signature in black ink, appearing to read "Geoffrey L. Uymatiao". The signature is fluid and cursive, with a prominent initial "G" and a long, sweeping tail.

GEOFFREY L. UYMATIAO
Treasurer

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

Mr. Geoffrey L. Uymatiao

(Contract Person)

687-0370

(Company Telephone Number)

1	2		3	1
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Month Day
(Fiscal Year)

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(Form Type)

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Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTOR

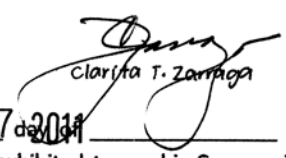
I, **CLARITA T. ZARRAGA**, Filipino, of legal age and a resident of No. 26 Santan St. Tahanan Village, Paranaque City, after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of Leisure & Resorts World Corporation.
2. I am affiliated with the following companies and organizations:

Company/Organization	Position/Relationship	Period of Service
C.T.Zarraga & Associates	Managing Partner	2006 - Present
Lucky Circle Corporation	Director	1998 - Present
Digi Software Philippines, Inc.	Independent Director	2009 - Present
PAREF Pre-Schools, Inc.	Trustee, Corporate Secretary	2009 - Present
Philippine Regional Investment Development Corp.	Director	1996 - Present
Defending Family Values Foundation, Inc.	Chairman	1994 - Present
Saturna Estate and Development Complex Corp.	Director	1987 - Present
Acacia Properties & Holdings Corp.	Director, Treasurer	1990 - Present

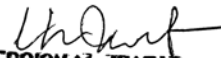
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Leisure & Resorts World Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of Leisure & Resorts World Corporation of any changes in the above mentioned information within five days from its occurrence.

Done this 17th day of August 2011 at Makati City.


Clarita T. Zarraga

SUBSCRIBED AND SWORN to before me this AUG 17 2011 at PARANAQUE CITY who personally appeared before me and exhibited to me his Community Tax Certificate No. 05997648, issued at MAKATI CITY, on JANUARY 12, 2011.

Doc. No. 9161
Page No. 74
Book No. 6
Series of 2011


CONCEPCION M. JUATAS
NOTARY PUBLIC
UNTIL DEC. 31, 2011
NC NO. 32-2009
PTR NO. 9262876M ISSUED IN PQW
ON JAN. 3, 2011
BP NO. 837503 ROLL NO. 15860

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ANTHONY L. ALMEDA**, Filipino, of legal age and a resident of Segunda Village, Platero, Biñan, Laguna, after having been duly sworn in accordance with law do hereby declare that:

1. I am an independent director of Leisure & Resorts World Corporation.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
UY Almeda Inc.	Chairman/Director	2008 - Present
National Grid Corp. of the Phils.	Director/Chief Admin. Officer	2008 - Present
Blue Ocean Acquisitions Inc.	Director/President	2007 - Present
Big Box Inc.	Director/President	2007 - Present
Pacifica21 Holdings Inc.	Managing Director/Director	2007 - Present
Alalmeda Acquisitions Inc.	Chairman/CEO	2006 - Present
Calaca High Power Corp.	Managing Director/Director	2006 - Present
Triratna Holdings	Director	2006 - Present
Alalmeda Land, Inc.	Chairman/CEO	2004 - Present
BS Square Commercial Inc.	Treasurer/Director	2003 - Present
Enet Corp.	EVP/Director	2001 - Present
Cutad, Inc.	Director	2001 - Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Leisure & Resorts World Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of Leisure & Resorts World Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 23rd day of August 2011 at Pasig City.



Affiant

SUBSCRIBED AND SWORN to before me this _____ day of **23 AUG, 2011** at _____, affiant personally appeared before me and exhibited to me his Passport No. ~~UU0329704~~, Issued at Manila, on December 14, 2006 valid until December 14, 2011.

Doc. No. 427
Page No. 86
Book No. 144
Series of 2011.

Tomas F. Dulay Jr.
ATTY. TOMAS F. DULAY, JR.
NOTARY PUBLIC
Until December 31, 2012
Roll No. 16583 / March 13, 1961
BSP No. 801359 / 01-03-11-Q.C.
PTR No. 4559221 / 01-03-11-Q.C.
NOTICE EXEMPTED