



January 4, 2012

**Philippine Stock Exchange, Inc.**  
**4<sup>th</sup> Floor Philippine Stock Exchange Centre**  
**Ortigas Center, Pasig City**

**Attention: Ms. Janet A. Encarnacion**  
**Head Disclosure Dept.**

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

<b>Date</b>	<b>Issuer</b>	<b>Board Lot</b>	<b>No. of Shareholders Owning At Least 1 Board Lot</b>	<b>Total Number of Shareholders</b>
December 31, 2011	Leisure & Resorts World Corp.	100 Shares	1,733	1,880

Very truly yours,

**STOCK TRANSFER SERVICE, INC.**  
Transfer Agent

A handwritten signature in black ink, appearing to read 'RD Regala, Jr.', is written over the signature line.

**RICARDO D. REGALA, JR.**  
Assistant Manager