



February 3, 2012

Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

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

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:

Date	Issuer	Board Lot	No. of Shareholders Owning At Least 1 Board Lot	Total Number of Shareholders
January 31, 2012	Leisure & Resorts World Corporation	100 Shares	1,732	1,880

Very truly yours,

A handwritten signature in black ink, appearing to read "Raul G. Gerodias", is written over a light blue horizontal line.

RAUL G. GERODIAS
Compliance Officer