



19 April 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 the Securities Regulation Code and the PSE Disclosure Rules, please find attached a copy of SEC Form 17-C, which we are filing with the Securities and Exchange Commission on the election of a director.

Very truly yours,

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

RAUL G. GERODIAS
Compliance Officer

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)

1 7 - C

(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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Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document ID

_____ Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION


SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3) THEREUNDER**

1. 19 April 2012
Date of Report (Date of earliest event reported)

2. SEC Identification Number 13174 3. BIR Tax Identification No. 321-000-108-278

4. LEISURE & RESORTS WORLD CORPORATION
Exact Name of registrant as specified in its charter

5. MAKATI CITY, PHILIPPINES 6.  (SEC Use Only)
Province, Country or other jurisdiction of incorporation

7. 26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City
Address of Principal Office

8. (632)687-0370
Registrant's telephone number, including area code

9. N/A
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and amount of Debt Outstanding
Common Stock, PhP1.00, par value	999,877,094/Not applicable

11. Indicate the item numbers reported herein: Item 4

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

At the regular meeting held today, 19 April 2012, the Board of Directors elected Mr. Ignatius F. Yengko as director, to fill up the vacancy arising from the resignation of Mr. Renato G. Nuñez on 16 February 2012. Mr. Yengko shall serve as director effective immediately and for the unexpired term of his predecessor in office.

Aside from his directorship in the Corporation, Mr. Yengko, age 59, acts as director in the following companies: TKC Steel Corporation (Vice Chairman), Sterling Bank of Asia, and Zoraymee Holdings, Inc. (President).

SIGNATURES

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEISURE & RESORTS WORLD CORPORATION

Registrant

Date: 19 April 2012



RAUL G. GERODIAS
Corporate Secretary