



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: February 04, 2013

Further to Circular No. 0288-2013 dated January 10, 2013, Leisure & Resorts World Corporation ("LR") furnished the Exchange a copy of its SEC Form 20-IS (Preliminary Information Statement) in connection with its Special Stockholders' Meeting, which will be held on March 22, 2013 at 2:00 p.m. at the Midas Hotel and Casino, 2702 Roxas Boulevard, Pasay City.

As previously announced, "(f)or the purpose of the meeting, only stockholders of record at the close of business on February 15, 2013 will be entitled to vote thereat."

Attached is a copy of LR's Preliminary Information Statement for your reference.

For the information and guidance of the investing public.