



August 15, 2012

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

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

Gentlemen:

Please find attached the Certification of Independent Directors, which was filed with Securities and Exchange Commission (SEC) today.

Very truly yours,

A handwritten signature in black ink, appearing to read "Raul G. Gerodias", is positioned above the typed name.

RAUL G. GERODIAS
*Corporate Secretary/
Compliance Officer*

COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D

C O R P O R A T I O N

(Company's Full Name)

2 6 t h F l o o r , W e s t T o w e r , P S E C e n t e r

E x c h a n g e R o a d O r t i g a s C e n t e r

P a s i g C I t y

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

Atty. Raul G. Gerodias

(Contract Person)

633-9757

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Month Day

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)S.S.

QUEZON CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

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

1. I am an independent director of Leisure & Resorts World Corporation since 2010 to present.
2. I am affiliated with the following companies or organizations:

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

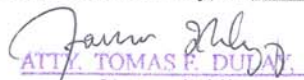
Done this 4 AUG 2012 day of _____ 2012 at _____ City.


CLARITA T. ZARRAGA
Affiant

4 AUG 2012

SUBSCRIBED AND SWORN to before me this _____ day of _____ at QUEZON CITY, affiant personally appeared before me and exhibited to me her Community Tax Certificate No. 06980495, issued at Makati City, on January 3, 2012.

Doc. No. 443
Page No. 89
Book No. 2046
Series of 2012.


ATTY. TOMAS F. DUMANIG, JR.
Notary Public
Until December 31, 2014
Róil No. 16583 / 03-13-61
BFP No. 823239 / ey 2012 - Q.C.
PTR No. 6031383 / 01-02-12 - Q.C.
TIN No. 41022591692
92 Legaspi St. Proj. 4, Q.C.
MCLE EXEMPTED

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)S.S.

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 since 2006 to present.
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

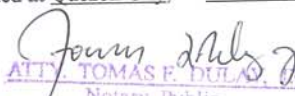
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Leisure & Resorts World Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with 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 11 day of 2012 2012 at _____ City.


ANTHONY L. ALMEDA
Affiant

SUBSCRIBED AND SWORN to before me this 11 day of 2012
at _____, affiant personally appeared before me and exhibited to me his
Community Tax Certificate No. 06612706, issued at Quezon City, on March 6, 2012.

Doc. No. 442
Page No. 84
Book No. 200
Series of 2012.


ATTY. TOMAS F. DULAO, JR.
Notary Public
Until December 31, 2014
Roll No. 16533 / 03-13-61
IBP No. 823239 / cy 2012 - Q.C.
PTR No. 6031383 / 01-02-12 - Q.C.
TIN No. 41022591692
92 Legaspi St. Pw. 4, Q.C.
MCLE EXEMPTED