

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Feb 20, 2015
2. SEC Identification Number
13174
3. BIR Tax Identification No.
321-000-108-278
4. Exact name of issuer as specified in its charter
LEISURE & RESORTS WORLD CORPORATION
5. Province, country or other jurisdiction of incorporation
MAKATI CITY, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 687-0370
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,199,852,512
Preferred	1,650,000,000
Warrants	82,500,000

11. Indicate the item numbers reported herein
Item 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate

disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Leisure & Resorts World Corporation LR

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Resignation of Director and Treasurer
Background/Description of the Disclosure
<p>During the regular meeting of the Company's Board of Directors on 20 February 2015, the Board of Directors accepted the resignation of Mr. Jose Francisco B. Benitez as Director and member of the Risk Oversight Committee of the Company effective immediately, and the resignation of Ms. Carmelita d.L. Chan as Treasurer of the Company effective immediately.</p> <p>During the same meeting, Atty. Raul G. Gerodias was elected as Director and member of the Risk Oversight Committee of the Company to replace Mr. Jose Francisco B. Benitez and to serve the unexpired term of the latter. Mr. Ruben Q. Ong was appointed as the Company's Treasurer to replace Ms. Carmelita d.L. Chan.</p>

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Jose Francisco B. Benitez	Director/Risk Oversight Committee Member	Feb/20/2015	personal reasons
Carmelita d.L. Chan	Treasurer	Feb/20/2015	personal reasons

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	

Raul G. Gerodias	Director/Risk Oversight Committee Member	Feb/20/2015	Feb/20/2015	2	0	N/A
Ruben Q. Ong	Treasurer	Feb/20/2015	Feb/20/2015	0	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	0	0	N/A

Other Relevant Information

Atty. Raul G. Gerodias is currently the President of Alpha Point Property Holdings, Inc., AB Fiber Corp., AirMaverick Inc., Cyber Bay Corporation, Central Bay Reclamation and Development Corporation, GSE Management Services, Inc., Terramino Holdings, Inc., and Ateneo Law '88, Inc. He also serves as Corporate Secretary to several multinational companies.

Mr. Ruben Q. Ong is currently a Director of AB Leisure Exponent, Inc. and also serves as its Chief Financial Officer.

Filed on behalf by:

Name	Raul Gerodias
Designation	Compliance Officer