

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)
Dec 21, 2018
2. SEC Identification Number
13174
3. BIR Tax Identification No.
000-108-278-000
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
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 634-5099
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

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**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 Corporate Secretary and Compliance Officer

Background/Description of the Disclosure

Atty. Katrina L. Nepomuceno resigned as Corporate Secretary and Compliance Officer of the Company effective today, 21 December 2018. The Chairman of the Board accepted her resignation subject to the ratification by the Board of Directors during the next Board Meeting. Atty. Ma. Ruiza R. Hernane was appointed as Acting Corporate Secretary and Compliance Officer effective 21 December 2018, and she will serve as such until a Corporate Secretary and Compliance Officer shall have been appointed.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Katrina L. Nepomuceno	Corporate Secretary and Compliance Officer	12/21/2018	Personal

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	
Ma. Ruiza R. Hernane	Acting Corporate Secretary and Compliance Officer	12/21/2018	12/21/2018	-	-	N/A

Promotion or Change in Designation

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

Other Relevant Information

N/A

Filed on behalf by:

Name	Katrina Nepomuceno
Designation	Vice President/ Corporate Secretary/ Compliance Officer