

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)

Jun 11, 2019

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 City

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 | 2,417,500,000 |
| 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 Directors

Background/Description of the Disclosure

At the special meeting of the Board of Directors (BOD) of the Company held today, 11 June 2019, the BOD accepted the resignation of Atty. Bienvenido M. Santiago and Atty. Carlos G. Baniqued as Directors of the Company effective immediately. Mr. Renato G. Nuñez and Mr. Max Aaron Wong were elected as Directors to replace Atty. Santiago and Atty. Baniqued, and to serve their unexpired term.

Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|------------------------|----------------------|--|-------------------------------------|
| Bienvenido M. Santiago | Director | 06/11/2019 | personal reason |
| Carlos G. Baniqued | Director | 06/11/2019 | personal reason |

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 | |
| Renato G. Nuñez | Director | 06/11/2019 | 06/11/2019 | 2 | 0 | N/A |
| Max Aaron Wong | Director | 06/11/2019 | 06/11/2019 | 2 | 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

Mr. Renato G. Nuñez is currently a director of Leisure Advantage, Inc., one of the new subscribers of LR shares.

Filed on behalf by:

| | |
|--------------------|---|
| Name | Ma. Ruiza Hernane |
| Designation | AVP - Legal Division Head/Acting Corporate Secretary and Compliance Officer |