



August 12, 2010

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

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

Gentlemen:

We are submitting herewith the attached Certification of Independent Directors filed with Securities and Exchange Commission (SEC) as part of SEC requirement to all independent directors of publicly listed companies.

Very truly yours,

A handwritten signature in black ink, appearing to read "Geoffrey L. Uymatiao", is written over a faint, illegible printed name.

GEOFFREY L. UYMATIAO
Treasurer

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.
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	2008 - Present
Blue Ocean Acquisitions Inc.	Director/President	2007 - Present
BB21 Remit 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
Terra Firma Resources Inc.	Director	2004 - Present
Landvision Corporation	Chairman	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.

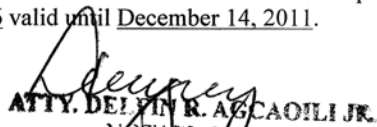
Done this 30th day of July, at Pasig City.



Affiant

SUBSCRIBED AND SWORN to before me this 30th day of July 2010 at Pasig City, affiant personally appeared before me and exhibited to me his Passport No. UU0329701, issued at Manila, on December 14, 2006 valid until December 14, 2011.

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 Page No. 76
 Book No. Cxx
 Series of 2010.


ATTY. DELVIN R. AGCAOILI JR.
 NOTARY PUBLIC
 PTR# 9234238 - Mla. 1/07/2010
 IBP# 794114 / ROLL# 24655
 TIN# 144-519-056
 Comm. Exp. Dec. 31, 2010

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.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Digi Software Philippines, Inc.	Director	2009 - Present
C.T. Zarraga & Associates	Managing Partner	2006 - Present
Lucky Circle Corporation	Director	1998 - Present
Philippine Regional Investment Development Corp.	Director	1996 - Present
Batangan Plaza Inc.	Director	1996 - Present
Batangas Social Development Foundation, Inc.	Director	1995 - Present
Abacus Consolidated Resources and Holdings, Inc.	Director/Chairman-Audit Committee	1994 - Present
Defending Family Values Foundation, Inc.	Chairman	1994 - Present
Pride Star Development Bank	Director/Chairman-Credit Committee	1991 - Present
Montemayor Aggregates and Mining Corporation	Director	1991 - Present
Alpha Asia Hotels and Resorts, Inc.	Director	1991 - Present
Saturnina Estate and Development Complex Corp.	Director/Treasurer	1987 - Present
Blue Stock Development Farms, Inc.	Director	1986 - 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.

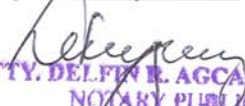
Done this 30th day of July, at Pasig City.


Affiant

AUG 11 2010

SUBSCRIBED AND SWORN to before me this _____ day of _____ at MANILA, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 13592236, issued at San Juan City, on January 12, 2010.

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Series of 2010.


ATTY. DELFIN E. AGCAOLI JR.
NOTARY PUBLIC
PTR# 9236238 - Mla. 1/07/2010
IBP# 794114 / ROLL# 24655
TIN# 144-519-006
Comm. Exp. Dec. 31, 2010

CERTIFICATION OF INDEPENDENT DIRECTOR

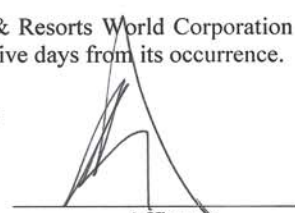
I, **WILLY N. OCIER**, Filipino, of legal age and a resident of 32 Wilson Street, Greenhills, San Juan, after having been duly sworn in accordance with law do hereby declare that:

- 6. I am an independent director of Leisure & Resorts World Corporation.
- 7. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Highlands Prime, Inc.	Vice Chairman	2001 - Present
Tagaytay Midlands Golf Club, Inc.	Chairman	2000 - Present
Philippine Global Communications, Inc.	Chairman	2000 - Present
Pacific Online Systems Corporation	Chairman and President	1999 - Present
Belle Corporation	Vice Chairman	1999 - Present
APC Group, Inc.	Chairman	1999 - Present
Sinophil Corporation	Chairman	1999 - Present
Tagaytay Highlands International Golf Club, Inc.	Vice Chairman	1999 - Present
Vantage Equities	Director	1999 - Present

- 8. 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.
- 9. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
- 10. 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 30th day of July, at Pasig City.




 Affiant

AUG 11 2010

SUBSCRIBED AND SWORN to before me this _____ day of _____ at MANILA, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 25716647, issued at Manila, on January 29, 2010.

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 Series of 2010.


ATTY. DELMAR R. AGCAOLI JR.
 NOTARY PUBLIC
 PTR# 9276238 - Mla. 1/07/2010
 IBP#: 794114 / ROLL# 24655
 TIN# 144-519-066
 Comm. Exp. Dec. 31, 2010