



**UNIVERSAL ROBINA
CORPORATION**

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

April 17, 2008

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention: **Atty. Pete M. Malabanan**
Head – Disclosure Department

Gentlemen:

Please find attached a copy of SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the results of the Organizational Meeting of the Board of Directors of Universal Robina Corporation held on April 17, 2008.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

SEC FORM 17-C**UNIVERSAL ROBINA CORPORATION****11. Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

The following were appointed at the Organizational Meeting of the Board of Directors of Universal Robina Corporation (the "Corporation") held on April 17, 2008:

A. Officers

- | | |
|-----------------------------|--|
| 1. James L. Go | - Chairman and Chief Executive Officer |
| 2. Lance Y. Gokongwei | - President and Chief Operating Officer |
| 3. Bienvenido S. Bautista | - Executive Vice President |
| 4. Patrick O. Ng | - Executive Vice President |
| 5. Eugenie ML. Villena | - Senior Vice President - Chief Financial Officer |
| 6. Constante T. Santos | - Senior Vice President - Corporate Controller |
| 7. Bach Johann M. Sebastian | - Senior Vice President - Corporate Planning |
| 8. Chona Ferrer | - First Vice President |
| 9. Geraldo N. Florencio | - First Vice President - Controller |
| 10. Patrick Henry C. Go | - Vice President |
| 11. Jeanette U. Yu | - Vice President |
| 12. Ester T. Ang | - Vice President - Treasurer |
| 13. Benedicto Sanchez | - Vice President - Business Unit General Manager |
| 14. Sonia A. Zablan | - Vice President - Government Affairs |
| 15. Josefino C. Aquino | - First Assistant Vice President - Controller |
| 16. Ma. Victoria M. Beltran | - Assistant Vice President - Corporate Legal |
| 17. Socorro Banting | - Assistant Vice President and Assistant Treasurer |
| 18. Danilo T. Bolos | - Assistant Vice President - Corporate Labor Affairs |
| 19. Rosalinda F. Rivera | - Corporate Secretary |

B. Members of the Executive Committee of the Board of Directors

- | | |
|---------------------------|------------------------------|
| 1. John L. Gokongwei, Jr. | 4. Frederick D. Go |
| 2. James L. Go | 5. Johnson Robert G. Go, Jr. |
| 3. Lance Y. Gokongwei | |

C. Members of the Audit Committee

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Johnson Robert G. Go, Jr.
5. Wilfrido E. Sanchez (Independent Director)

6. Pascual S. Guerzon (Independent Director)

D. Members of the Nomination Committee

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Johnson Robert G. Go, Jr.
5. Wilfrido E. Sanchez (Independent Director)

E. Members of the Remuneration and Compensation Committee

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Johnson Robert G. Go, Jr.
5. Pascual S. Guerzon (Independent Director)

Mr. Wilfrido E. Sanchez was appointed Chairman of the Audit Committee to hold office until his successor shall have been elected and qualified.

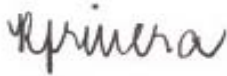
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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Universal Robina Corporation
(Issuer)

April 17, 2008
(Date)



ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)