



**UNIVERSAL ROBINA
CORPORATION**

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

April 16, 2009

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

Attention: Mr. Noel B. del Castillo
OIC, 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 members of the Board of Directors of Universal Robina Corporation elected at the Annual Meeting of the Stockholders held on April 16, 2009.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

COVER SHEET

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SEC Registration Number

U	N	I	V	E	R	S	A	L	R	O	B	I	N	A	C	O	R	P	O	R	A	T	I	O	N				

(Company's Full Name)

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a	d	,	,	O	r	t	i	g	a	s	,	C	e	n	t	e	r	,	P	a	s	i	g	,	C	i	t	y	,		

(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera
Corporate Secretary

(Contact Person)

633-7631 to 40

(Company Telephone Number)

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Month Day
(Fiscal Year)

1	7	-	C
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(Form Type)

Third Thursday of April

Month Day
(Annual Meeting)

Election of directors

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

S T A M P S

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SEC FORM 17-CUNIVERSAL ROBINA CORPORATION11. **Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

The following were elected Members of the Board of Directors of Universal Robina Corporation (the "Corporation") at the Annual Meeting of the Stockholders held on April 16, 2009:

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Patrick Henry C. Go
5. Frederick D. Go
6. Johnson Robert G. Go, Jr.
7. Robert G. Coyiuto, Jr.
8. Wilfrido E. Sanchez
9. Pascual S. Guerzon

Messrs. Wilfrido E. Sanchez and Pascual S. Guerzon are the Independent Directors of the Corporation.

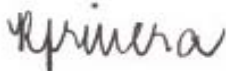
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SIGNATURES

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 16, 2009
(Date)



ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)