



**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 relative to the declaration of a cash dividend by the Board of Directors of Universal Robina Corporation on April 16, 2009.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

/mhd

SEC FORM 17-C

UNIVERSAL ROBINA CORPORATION

11. **Item 9 – Other Events**

The Board of Directors of Universal Robina Corporation (the “Corporation”) approved on April 16, 2009 the declaration of a cash dividend in the amount of TWENTY FIVE CENTAVOS (P0.25) per share from the unrestricted retained earnings of the Corporation to all stockholders of record as of May 15, 2009 and which shall be paid on June 10, 2009.

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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)