



**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 23, 2009

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

Attention: Ms. Janet A. Encarnacion
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 a disclosure on the shareholdings of a newly appointed officer of Universal Robina Corporation.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

SEC FORM 17-CUNIVERSAL ROBINA CORPORATION11. **Item 9 – Other Events**

Please be advised that Mr. David J. Lim, Vice President-Operations and Supply Chain, appointed by the Board of Directors of Universal Robina Corporation (“Company”) on April 16, 2009, has no beneficial ownership over any shares of the Company.

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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 23, 2009
(Date)



ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)