



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

May 11, 2011

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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 relative to the declaration of cash dividends by the Board of Directors of Universal Robina Corporation on May 11, 2011.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

/mhd

UNIVERSAL ROBINA CORPORATION

11. **Item 9 – Other Events**

The Board of Directors of Universal Robina Corporation (the “Corporation”) approved on May 11, 2011 the declaration of a regular cash dividend in the amount of ONE PESO AND FIFTY CENTAVOS (₱1.50) per share and a special cash dividend in the amount of FORTY CENTAVOS (₱0.40) per share from the unrestricted retained earnings of the Corporation, to all stockholders of record as of May 31, 2011 and which shall be paid on June 27, 2011.

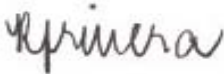
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SIGNATURES

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)

May 11, 2011
(Date)



ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)