



**UNIVERSAL ROBINA
CORPORATION**

110 E. RODRIGUEZ, JR. AVENUE, BAGUMBAYAN, QUEZON CITY, PHILIPPINES 1600, P.O. Box 3542 MM 2800 · P.O. BOX 99-AC CUBAO, QUEZON CITY
TEL. 635-0751 TO 85 ; 671-2935 TO 42

April 18, 2013

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 regarding the results of the Organizational Meeting of the Board of Directors of Universal Robina Corporation held on April 18, 2013.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

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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 18, 2013:

A. Officers

- | | |
|-----------------------------------|---|
| 1. James L. Go | - Chairman |
| 2. Lance Y. Gokongwei | - President and Chief Executive Officer |
| 3. Cornelio S. Mapa, Jr. | - Executive Vice President |
| 4. Patrick O. Ng | - Executive Vice President |
| 5. Constante T. Santos | - Senior Vice President |
| 6. Bach Johann M. Sebastian | - Senior Vice President |
| 7. Chona R. Ferrer | - First Vice President |
| 8. Geraldo N. Florencio | - First Vice President |
| 9. Patrick Henry C. Go | - Vice President |
| 10. Jeanette U. Yu | - Vice President |
| 11. Ester T. Ang | - Vice President - Treasurer |
| 12. David J. Lim | - Vice President |
| 13. Albert Francis S. Fernandez | - Vice President |
| 14. Edwin S. Totanes | - Vice President |
| 15. Teofilo B. Eugenio, Jr. | - Vice President |
| 16. Vincent Henry C. Go | - Vice President |
| 17. Ellison Dean C. Lee | - Vice President |
| 18. Renato P. Cabati | - Vice President |
| 19. Anne Patricia C. Go | - Vice President |
| 20. Sonia A. Zablan | - Vice President |
| 21. Alan D. Surposa | - Vice President |
| 22. Ma. Victoria M. Reyes-Beltran | - Vice President |
| 23. Michael P. Liwanag | - Vice President |
| 24. Socorro ML. Banting | - Assistant Vice President |
| 25. Rosalinda F. Rivera | - Corporate Secretary |

Please be advised that Mr. Albert Francis S. Fernandez and Mr. Michael P. Liwanag, who were appointed as Vice Presidents of the Corporation, have no beneficial ownership over any shares of the Corporation.

SEC FORM 17-C**UNIVERSAL ROBINA CORPORATION****B. Members of the Executive Committee of the Board of Directors**

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

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)

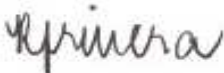
Mr. Wilfrido E. Sanchez was appointed Chairman of the Audit Committee to hold office until his successor shall have been elected and qualified.

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 18, 2013
(Date)



ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)

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