



**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

January 2, 2012

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 of Universal Robina Corporation (the "Company") which we are filing with the Securities and Exchange Commission regarding the retirement of an officer of the Company.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

SEC FORM 17-C

UNIVERSAL ROBINA CORPORATION

11. **Item 9 – Other Events**

Please be advised that Mrs. Eugenie ML. Villena has retired as Senior Vice President of Universal Robina Corporation effective December 31, 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)

January 2, 2012
(Date)



ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)