

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

November 4, 2008

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

Attention:

Atty. Pete M. Malabanan

Head, Disclosure Department

Gentlemen:

Please be advised that effective November 15, 2008, the telephone and facsimile numbers of the registered office of Universal Robina Corporation shall be as follows:

Telephone numbers

(632) 633-7631 to 40

(632) 240-8801

Facsimile numbers

(632) 633-9207

(632) 240-9106

Thank you.

Very truly yours,

ROSALINDA F. RIVERA

Corporate Secretary