



Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”), in accordance with Article 82 of Law 24/1988, dated 28 July, governing the Securities Market, hereby announces the following

### **RELEVANT FACT**

The Committees of the Board of Directors of the Company have approved, in their respective meetings held yesterday, resolutions to appoint a new President, considering that the maximum term for the office of each President in the relevant Committee (four years) had elapsed, according to the Law, DIA’s Articles of Association and the Board of Directors Regulations. In particular:

- I.** The Audit and Compliance Committee has appointed Mr Richard Golding, independent director, as new President, replacing Mr Julián Díaz González, who will remain as a member of such Committee.
- II.** The Nomination and Remuneration Committee has appointed Mr Mariano Martín Mampaso, independent director, as new President, replacing Mr Pierre Cuilleret, who will remain as a member of such Committee.

In Madrid, on 12 May 2015.

**DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.**

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Mr Miguel Ángel Iglesias Peinado  
Vice-Secretary of the Board of Directors