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SPANISH SECURITIES AND EXCHANGE COMMISSION

Mr. Rodrigo Buenaventura
Director of Secondary Markets
General Directorate of Markets
C/ Serrano, 47
28001 Madrid

RELEVANT FACT

Madrid, February 24, 2011

Dear Sirs,

Pursuant to Section 82 of the Securities Market Act n° 24/1988 of July 28, the following Relevant Fact is hereby reported for incorporation into the public records of the National Securities Market Commission:

After the appointment of Mr. Yiannis Petrides as member of the Audit Committee made by the board of Directors, the Audit Committee in its meeting of today has appointed Mr. Yiannis Petrides as President of such Audit Committee for the period of 4 years.

The foregoing is notified to the pertinent legal effects.

Sincerely,

The Secretary of the Board of Directors of

CAMPOFRÍO FOOD GROUP, S.A.

Signed: Alfredo Sanfeliz Mezquita