

**Mr. Iñigo de la Lastra**

Head of Secondary Markets

CNMV

Edison, 4

28006 Madrid

## RELEVANT FACT

Valencia (Spain), January 10, 2014

Dear Sir,

In accordance with Article 82 of Law 24/1988, 28th July, relative to the regulation of the stock market and related provisions, we hereby inform you that on January 7 and 8, 2014, respectively, the board members of Natraceutical, SA, Mrs. Teresa Lozano Jimenez –appointed in February 2011 upon the proposal of the shareholder Kutxabank, SA- and Ibersuizas Alfa, SLU submitted to the chairman of the board their resignation as directors.

The resignation of Ibersuizas Alfa follows their divestment in Natraceutical and that of Kutxabank responds to their decision to consider the shareholding in Natraceutical as non-strategic on a long-term basis and to their willingness to conduct an orderly divestment.

The board of directors of Natraceutical, SA is now comprised as follows:

- Chairman: Natra, SA, represented by Mr. Galo Alvarez
- Vice-chairman: Mr. Felix Revuelta, representing the Kiluva group
- CEO: Mr. François Gaydier
- Mr. Juan I. Egaña, proposed by Natra, SA
- BMS Promoción y Desarrollo, S.L., represented by Mr. Jose L. Navarro
- Independent director: Mrs. Brenda McCabe

Yours faithfully,

M<sup>a</sup> José Busutil Santos

Secretary of the Board of Directors

Natraceutical, S.A.

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