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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, April 5, 2010

Dear Sirs,

In conformity with what is prescribed in article 82 of Law 24/1988, of the 28 of July, of the Stock Market, by means of the following we inform you of the following relevant fact so that it may be included in public registers of the Spanish Securities and Exchange Commission:

CAMPOFRIO FOOD GROUP ANNOUNCES

Moody's Rating Services communicated today that it raised its long term corporate credit and debt rating on the Company from 'B1' to 'Ba3' with "stable" outlook due to its improved operating performance and reduced leverage.

Yours faithfully,

The Secretary of the Board of Directors
CAMPOFRÍO FOOD GROUP, S.A.

Signed: Alfredo Sanfeliz Mezquita