

# natraceutical

**Mr. Iñigo de la Lastra**

Head of Secondary Markets

CNMV

Edison, 4

28006 Madrid

## RELEVANT FACT

Valencia (Spain), April 25, 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 as of today, April 25, 2014, Natraceutical, SA (hereinafter "the Company") has been notified of the resignation of Mr Felix Revuelta Fernandez, director of the Company. As indicated in the notification, the resignation is effective from April 24, 2014.

Yours faithfully,

M<sup>a</sup> Jose Busutil Santos

Secretary of the Board of Directors

Natraceutical, S.A.

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