

## **TO THE NATIONAL SECURITIES MARKET COMMISSION**

**Merlin Properties, SOCIMI, S.A. ("MERLIN")**, in compliance with article 228 of Legislative Royal Decree 4/2015, of October 23, 2015, approving the revised Securities Market Law, notifies the following

### **RELEVANT INFORMATION**

On today's date, MERLIN has received the resignation tendered by the director Mr. Hammad Waqar Sajjad Khan as Board member of MERLIN. His resignation is effective from today, August 3, 2016.

Madrid, August 3, 2016.

**Merlin Properties SOCIMI, S.A.**