



TECNICAS REUNIDAS

**TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION**

In compliance with the provisions of Section 82 of Spanish Securities Market Act 24/1988, dated 28 July, TÉCNICAS REUNIDAS, S.A. (the “**Company**”) hereby reports the following

**RELEVANT INFORMATION**

On June 22<sup>nd</sup>, 2011 the General Meeting of the Shareholders of the Company has resolved, following a proposal from the Board of Managers and according to the favorable report of the Appointments and Remuneration Commission, to appoint Mr. William Blaine Richardson, as “Other external”, and Mr. Pedro Luis Uriarte Santamarina, as “Independent”, as new members of the Board of Directors of the Company for the statutory term of five years.

You are hereby informed for all purposes, in Madrid, June 22<sup>nd</sup>, 2011.

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D<sup>a</sup>. Laura Bravo Ramasco  
Secretary of the Board of Directors