

natraceutical

Mr. Íñigo de la Lastra
Head of Secondary Markets
CNMV
Pº de la Castellana nº 19
Madrid (Spain)

Valencia (Spain), March 7, 2012

RELEVANT FACT

Dear Sir,

In accordance with Article 82 of Law 24/1988, 28th July, relative to the regulation of the stock market and related provisions, the Board of Directors of Natraceutical hereby informs you that attending the request of Inversiones Ibersuizas to join this governing body, it was agreed during the Board meeting on February 28, to appoint as Director the company IBERSUIZAS ALFA, SL, who has accepted the appointment and has designated Mr. Ricardo Iglesias Baciana as their representative. Inversiones Ibersuizas holds 5% of Natraceutical since June 2008.

The appointment of IBERSUIZAS ALFA, SL was formalized by co-option after the resignation in that same Board meeting of the Director MR ERIC ABRAHAM BENDELAC, a member of the management staff of Natraceutical, who will maintain his executive position in the company.

Yours faithfully,

Mª José Busutil Santos
Secretary of the Board of Directors
Natraceutical, S.A.

Head Office:

Pl. Xavier Cugat, 2, Ed. D, 2 B
08174 St. Cugat del Vallès, Barcelona
Spain
Tel. (+34) 93 584 81 85
Fax. (+34) 93 584 81 90