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**SPANISH SECURITIES AND EXCHANGE COMMISSION**

To the attention of Mr. Iñigo de la Lastra  
Director of Secondary Markets  
General Directorate of Markets  
C/ Serrano, 47  
28001 Madrid

Madrid, 15 November 2013

Dear Sirs,

In accordance with article 82 of Spanish Securities Market Law 24/1988, of 28 July, we hereby inform you of the following Relevant Event, so that it may be included in the public registries of the Spanish Securities Market Commission:

The undersigned, Secretary of the Board of Directors of Campofrío Food Group, S.A. (the "**Company**") has received from Mr Caleb Samuel Kramer and Mr Karim Michael Khairallah resignation letters to their relevant offices as proprietary board members of the Company.

Yours faithfully,

The Secretary of the Board of Directors  
Campofrío Food Group, S.A.

Signed: Emmanuelle BELY