

Mr. Iñigo de la Lastra
Head of Secondary Markets
CNMV
Edison, 4
28006 Madrid

RELEVANT FACT

Valencia (Spain), March 4, 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 the board of directors of Natraceutical, SA in a meeting held yesterday, March 3, accepted the resignation of Natra, SA as member of the board and chairman –up to date represented by Mr. Galo Alvarez Goicoechea- and appointed by co-option the shareholder Mr. Galo Alvarez Goicoechea as member of the board, who was also appointed as chairman of the board.

In accordance with Article 244 of the Law of Limited-Liability Companies, this appointment was made for the period running up to the next General Shareholders' Meeting.

Yours faithfully,

M^a José Busutil Santos
Secretary of the Board of Directors
Natraceutical, S.A.