



**TO THE NATIONAL SECURITIES MARKET COMMISSION**

Madrid, 25 April 2012

**Subject: Changes on the Board of Directors, the Audit and Compliance Committee and the Nomination and Remuneration Committee**

You are hereby advised of the changes on the Board of Directors of Ebro Foods, S.A., made at the meeting held today:

- José Ignacio Comenge Sánchez-Real tendered his resignation from the Board for professional reasons and was replaced, by cooptation, by the company Mendibea 2002, S.L., represented by José Ignacio Comenge Sánchez-Real.
- Similarly, Fernando Castelló Clemente tendered his resignation from the Board for professional reasons and was replaced, by cooptation, by the company CLAPTOS 2, S.L., represented by Fernando Castelló Clemente.
- Identical changes were made on the Audit and Compliance Committee, of which José Ignacio Comenge Sánchez-Real and Fernando Castelló Clemente were members, and on the Nomination and Remuneration Committee, of which Fernando Castelló Clemente was Chairman.

Yours faithfully,

Miguel Ángel Pérez Álvarez  
Secretary of the Board