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CNMV

Att. Dtor. Área Mercados

Paseo Castellana, 19

28046 MADRID

(Free translation from the original in Spanish, in event of discrepancy, the Spanish-language version prevails)

Ref.: Significant event: changes in Board of Directors

Dear sir,

The Board of Directors of Viscofan S.A., in a meeting held today, 27th February 2009, has agreed prior proposal made by the Appointments and Remuneration Committee, the appointment of Mr. José Domingo Ampuero Osma as an Independent Director, replacing Mr. José María Cuevas Salvador who passed the way last year.

In the same meeting, prior report made by the Appointments and Remuneration Committee, the Board of Directors has agreed to appoint Mrs. Ágatha Echevarría Canales and Mr. José Domingo Ampurero Osma members of the Executive Committee.

Regards

José Antonio Canales
CEO