

Mr. Javier Ruiz del Pozo
Head of Secondary Markets
CNMV
Edison, 4
28006 Madrid

Barcelona, October 30, 2015

RELEVANT FACT

Dear Sir,

In compliance with Law 24/1988, of July 28, relative to the regulation of the stock markets and related provisions, LABORATORIO REIG JOFRE SA ("Reig Jofre" or "the Company"), formerly NATRACEUTICAL SA, informs that following the first meeting of the Board of Directors of Reig Jofre after the resignation of Natra SA as director of the Company, the delegated committees are formed as of October 28, 2015 as follows:

Audit, Compliance, and Conflicts of Interest committee:

- Chairman: Mr. Anton Costas Comesaña
- Member: Mr. Ramiro Martinez-Pardo del Valle
- Member: Mr. Ramon Gomis i de Barbara
- Non-director secretary: Mr. Gabriel Roig (CFO of Reig Jofre)

Appointments and remunerations committee:

- Chairman: Mr. Emilio Moraleda Martinez
- Member: Mrs. Maria Luisa Francoli Plaza
- Secretary: Mr. Alejandro Garcia Reig

The resignation of Natra SA as director of Reig Jofre was reported on August 24, 2015 by Relevant Fact with registration number 227725.

Yours faithfully,

Adolf Rousaud
Secretary of the Board of Directors - Laboratorio Reig Jofre, S.A.

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