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Buenos Aires, January 3rd, 2017

To
Comisión Nacional de Valores (Argentine Securities Exchange Commission)

Re.: Relevant Information

We hereby inform that on December 30th, 2016, Mr. Ariel Marcelo Sigal has notified us his resignation as director of Banco Macro S.A., expressing that his decision to leave such office is based on personal reasons.

Sincerely,

Jorge Francisco Scarinci
Finance Manager