

Buenos Aires, April 27<sup>th</sup>, 2016

To

**Comisión Nacional de Valores**

Re.: Audit Committee

Please be advised that the Board of Directors, in its meeting held on April 26<sup>th</sup>, has designated the regular members of the Audit Committee, which shall therefore be composed as follows: Messrs. Carlos Enrique Videla, Alejandro Macfarlane and Guillermo Eduardo Stanley. All regular members are independent.

Sincerely,