

## Announcement regarding change in corporate bodies

**Luz Saúde, S.A.**

*Public Company*

Registered office: Rua Carlos Alberto da Mota Pinto, 17, 9.º, 1070-313 Lisboa

Registered with the Commercial Registry Office of Lisbon under taxpayer  
number 504 885 367

Share capital: Euros 95.542.254

**("Luz Saúde")**

In accordance with article 248.º of the Portuguese Securities Code and article 3(a) of Regulation 5/2008 of the Portuguese Securities Market Commission (CMVM), Luz Saúde informs that the Director Xiao Qiang Li has presented his resignation as member of the Board of Directors on 18<sup>th</sup> of September of 2015.

Lisbon, 28<sup>th</sup> of September of 2015

**Luz Saúde, S.A. (Public Company)**

Contacts	
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