

Relevant Event
Date: 01/06/2015

QUOTING SYMBOL: GSANBOR
NAME OF THE COMPANY: GRUPO SANBORNS S.A.B. DE C.V.
PLACE: MEXICO CITY

Topic:
Change of the Legal Director of Grupo Sanborns S.A.B. de C.V.

Grupo Sanborns informs that on December 31, 2014, and in pursuit of its interests, Mr. Omar Lugo Andere, ceased to serve as General Counsel and Secretary of the Board of Directors of Grupo Sanborns S.A.B. de C.V. Also as of this date Mr. Arturo Martínez Bengoa was appointed as the new General Counsel. Finally in terms of the provisions of the Twenty Second Article of the Company's Bylaws, at the next meeting of the Board of Directors of Grupo Sanborns, S.A.B. de C.V., the new Secretary will be appointed. We widely thank Mr. Omar Lugo Andere his dedication and professionalism over the years he served in the Company.