

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.

CNPJ/MF nº 20.258.278/0001-70

NIRE 35.300.465.415

MATERIAL FACT

Changes in the Company's Management

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A. (“**Company**”), hereby informs its shareholders and the market in general that, at a meeting held on June 27, 2016, the Board of Directors deliberated the approval of Mr. Fábio Lopes Júnior's resignation as the Company's Finance and Investor Relations Officer and thereafter the election of Mr. Kleber Cesar Silveira Gomes as the Company's new Investor Relations Officer.

Mr. Kleber Gomes is 41 years old, is an accountant, with an MBA in Management from FGV. In its 9 years of experience in the Company, he acted in the financial and controllership sectors with relevant participation in major strategic moves of the Company. Before, he acted as an auditor for 11 years at PwC, spending 1 year at the Detroit office in the United States. He has solid expertise in finance, accounting, auditing and corporate governance combined with a strong business experience.

The Board of Directors thanked Mr. Fábio Lopes Júnior for the quality of his work and strong sense of commitment. He was responsible for several important occurrences in the Company, having made a substantial contribution to the Company's development.

At last, the Company informs that, pursuant to the terms in the Brazilian Securities and Exchange Commission Ruling No. 480, dated December 7, 2009, it will proceed with the timely update of its Reference Form, in order to reflect the changes in the Company's Management purpose of this Material Fact.

Cravinhos, June 27, 2016.

DOLIVAR CORAUCCI NETO

CEO