

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.
Taxpayers' Registry (CNPJ/MF) No. 20.258.278/0001-70
Board of Trade Registry (NIRE) No. 35.300.465.415

NOTICE TO SHAREHOLDERS

Change of Independent Auditor

CVM Instruction No. 308/99

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A. (“**Company**”), pursuant to article 28 of CVM Instruction No. 308/99, hereby communicates its shareholders and the market in general that, in compliance with the provisions of article 31 of CVM Instruction No. 308/99, which determines the rotation of independent auditors in each five (5) year period, that the Board of Directors, at a meeting held on February 21, 2019, approved the hiring of Deloitte Touche Tohmatsu Auditores Independentes to provide the audit services of its financial statements. Deloitte Touche Tohmatsu Auditores Independentes shall commence its activities based on the review of the quarterly information for the first quarter of 2019. PricewaterhouseCoopers Auditores Independentes, former independent auditors of the Company, agreed with the hiring of Deloitte Touche Tohmatsu Auditores Independentes.

Cravinhos, February 26, 2019.

Kleber Cesar Silveira Gomes

Chief Financial and Investor Relations Officer