

**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 April 1, 2020, the Board of Directors deliberated, among other subjects, the approval of Mr. Jardel Massari resignation as the Company's Chief Executive Officer, with the subsequent election of Mr. Kleber Cesar Silveira Gomes as the new Chief Executive Officer and Investor Relations Officer and election of Mr. Marcelo da Silva as Chief Financial Officer.

Mr. Kleber Cesar Silveira Gomes has held, since June 2016, the position of Chief Financial and Investor Relations Officer of the Company, having over 13 years of experience in the Company, with activities in the financial and controllership, products and participation areas relevant in the main strategic movements of the Company.

Mr. Marcelo da Silva has more than 13 years of experience in the Company, having held the positions of Financial Projects Manager, Controllership Manager during this period and, since October 2019, the position of Controller in addition to its controllership and finance functions. The Company clarifies that Mr. Marcelo da Silva will assume the position of Chief Financial Officer on an interim basis, in compliance with the applicable legal and regulatory provisions, and will hold that position until the Company's Board of Directors can take a decision regarding any new members to its Executive Board.

The Board of Directors expresses its thanks to the founding and controlling shareholder, Mr. Jardel Massari, for the quality of the work developed and for the great commitment to the Company, both as a member of the Executive Board and as a member of the Board of Directors. After successfully conducting important matters as Chief Executive Officer, the founding and controlling shareholder will continue to make a significant contribution to the development of the Company as a member of its Board of Directors.

Cravinhos, April 01, 2020.

**Kleber Cesar Silveira Gomes**

Investor Relations Officer