

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 THE MARKET

Election of new member of the Statutory Audit Committee

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A. (“**Company**”), pursuant to article 30 of CVM Instruction No. 480/09, as changed, hereby communicates its shareholders and the market in general that the Board of Director, at a meeting held on this date, deliberated, among other matters, for the election of the new independent member to the Company's Statutory Audit Committee, Ms. Lucilene Silva Prado, Brazilian, lawyer and university professor, holder of the Identity Card RG nº 18.867.016 and enrolled in the CPF 081.640.338-47.

Ms. Lucilene is a lawyer, graduated in 1992 from the University of Ribeirão Preto, with specializations in Business Law and Tax Law. She has been working for almost 30 years in the areas of corporate law, especially in the areas of tax, commercial, corporate reorganization and corporate governance. She is graduated from IBGC - Brazilian Institute of Corporate Governance as a Board Member and participated in APG - Advanced Management Program of Amana-Key. She is a partner at Derraik & Menezes Advogados, a professor at Insper, a Board Member at Instituto Semeia, a Fiscal Council Member at Natura Institutes, RAP and CPM and the author of several books and articles on taxation. For 15 years, she worked at Natura where she was Tax and Legal Director and throughout her career she also worked in auditing companies, clothing, auto parts and trading sectors.

The election of Ms. Lucilene Silva Prado was due to the resignation of Mr. Frederico Seabra de Carvalho to the position of independent member of the Company's Statutory Audit Committee, as duly communicated by the Company to its shareholders and the market in general, through material fact dated August 13, 2020 and pursuant to the Company's Bylaws and Internal Rules of its Statutory Audit Committee.

Cravinhos, October 08, 2020.

Marcelo da Silva

Financial and Investor Relations Officer