

CONSOLIDATED FORM

TRADING BY ADMINISTRATORS AND RELATED PERSONS

Under Article 11 of CVM Instruction no. 358/2002, operations involving securities and derivatives were not carried out between January 1, 2016 and January 31, 2016:

Company Name: Ouro Fino Saúde Animal Participações S.A.							
Group and Related Persons: Controllers							
Initial Balance							
Security/Derivative		Characteristics of the Negotiable Instruments		Quantity		% interest	
						Same Type/Class	Total
Stock		Common		29,668,270		55.00%	55.00%
Transactions in the Month							
Security/ Derivative	Characteristics of the Negotiable Instruments	Intermediate	Operation	Day	Quantity	Price (BRL)	Volume (BRL)
-	-	-	-	-	-	-	-
Final Balance							
Security/Derivative		Characteristics of the Negotiable Instruments		Quantity		% interest ⁽¹⁾	
						Same Type/Class	Total
Stock		Common		29,668,270		55.00%	55.00%

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Under Article 11 of CVM Instruction no. 358/2002, operations involving securities and derivatives were not carried out between January 1, 2016 and January 31, 2016:

Company Name: Ouro Fino Saúde Animal Participações S.A.							
Group and Related Persons: Board of Directors							
Initial Balance							
Security/Derivative	Characteristics of the Negotiable Instruments	Quantity	% interest				
			Same Type/Class	Total			
Stock	Common	-	0%	0%			
Transactions in the Month							
Security/Derivative	Characteristics of the Negotiable Instruments	Intermediate	Operation	Day	Quantity	Price (BRL)	Volume (BRL)
-	-	-	-	-	-	-	-
Final Balance							
Security/Derivative	Characteristics of the Negotiable Instruments	Quantity	% interest				
			Same Type/Class	Total			
Stock	Common	-	0%	0%			

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Company Name: Ouro Fino Saúde Animal Participações S.A.							
Group and Related Persons: Executive Board							
Initial Balance							
Security/Derivative	Characteristics of the Negotiable Instruments	Quantity	% interest				
			Same Type/Class	Total			
Stock	Common	1,603,690	2.98%	2.98%			
Transactions in the Month							
Security/Derivative	Characteristics of the Negotiable Instruments	Intermediate	Operation	Day	Quantity	Price (BRL)	Volume (BRL)
-	-	-	-	-	-	-	-
Final Balance							
Security/Derivative	Characteristics of the Negotiable Instruments	Quantity	% interest ⁽¹⁾				
			Same Type/Class	Total			
Stock	Common	1,603,690	2.98%	2.98%			

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Under Article 11 of CVM Instruction no. 358/2002, operations involving securities and derivatives were not carried out between January 1, 2016 and January 31, 2016:

Company Name: Ouro Fino Saúde Animal Participações S.A.							
Group and Related Persons: Audit Committee							
Initial Balance							
Security/Derivative	Characteristics of the Negotiable Instruments	Quantity	% interest				
			Same Type/Class	Total			
-	-	-	0 %	0%			
Transactions in the Month							
Security/Derivative	Characteristics of the Negotiable Instruments	Intermediate	Operation	Day	Quantity	Price (BRL)	Volume (BRL)
-	-	-	-	-	-	-	-
Final Balance							
Security/Derivative	Characteristics of the Negotiable Instruments	Quantity	% interest				
			Same Type/Class	Total			
-	-	-	0%	0%			