



Mr. Rodrigo Buenaventura
Head of Secondary Markets
CNMV - Spanish Stock Exchange Commission
Miguel Ángel, 11, 1st floor
28010 Madrid

RELEVANT FACT

Valencia (Spain), November 23, 2010

Dear Sir,

In accordance with Article 82 of Law 24/1988, 28th July, relative to the stock market regulation, Natraceutical reports that on November 18, 2010 the company informed Naturex about its resignation as member of the Board of Directors for the two positions that Natraceutical holds in Naturex -resulting from the 33,8% stake in the company. The decision is mainly due to the lack of detailed information made available to the Board of Directors, which prevents Natraceutical to develop its functions within the Board. Natraceutical will still support Naturex development although since it no longer has a significant influence in the company, as of this moment the stake in Naturex is considered as a financial investment.

Yours faithfully,

M^a José Busutil Santos
Deputy Secretary to the Board of Directors
Natraceutical S.A.