



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

RELEVANT FACT

Valencia (Spain), February 18, 2010

Dear Sir,

In accordance with Article 82 of Law 24/1988, 28th July, relative to the regulation of the stock market and related provisions, we hereby inform you that Mrs. Alicia Vivanco Gonzalez communicated to the Chairman of the Board of Directors, by letter dated December 23, 2010, her decision to resign the post of Director of Natraceutical, SA for professional reasons that prevent her reconcile this position with her other responsibilities. The resignation was accepted by the Board of Directors in the meeting held on February 17, 2010, approving her performance to date and thanking her for the services provided.

Mrs. Alicia Vivanco held the position of Director of Natraceutical by design of Bilbao Bizcaya Kutxa shareholder, who in place of Mrs. Alicia Vivanco has proposed to Mrs. Maite Lozano Jiménez.

At the same Board of Directors meeting, the Board appointed by co-optation Mrs. Maite Lozano as new Director of the company, until the next General Meeting, which must ratify this appointment.

Yours faithfully,

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