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Plaza de la Lealtad, 1
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Granada 11 April 2013

RELEVANT FACT NEURON BIO

Dear Sirs,

In compliance with the provisions of the MAB circular 9/2010 on information to be provided by the companies in expansion integrated in the MAB, hereby we inform about the acceptance by the Board of Directors in the meeting held on 28 February 2013 from the resignation submitted by Mr. Javier Tallada García de la Fuente, thus appointing by co-optation until his ratification in the Shareholders' General Meeting Mr. Javier Velasco, who accepted explicitly his position.

We remain at your disposal for any clarification you consider appropriate.

In Granada, 11 April 2013.

Fernando Valdivieso Amate
Chairman of the Board of Directors