



## ANNOUNCEMENT

Sonae Sierra is pleased to announce the appointment, on April 1<sup>st</sup> 2009, of Joaquim Albano Martins Pereira Mendes and Adrian Perrins Ford as, respectively, Secretary and Alternate Secretary of the Company, in accordance with articles 446<sup>o</sup>-A and ff. of the Portuguese Companies Code, the mandate of which will correspond to the mandate of the Board of Directors (2009/2012):

The Representative for the Relations with the Market,