



MATERIAL FACT
Hortifrut S.A.
Securities Registry N°1096

Santiago, September 06, 2016

Mr. Carlos Pavez Tolosa
Superintendente
Superintendencia de Valores y Seguros
Av. Libertador Bernardo O'Higgins 1449
Present

Dear Sir:

In accordance with Article 9 and second paragraph or the Article 10 of the Law N° 18.045, and in order to the General Regulation N°30, duly authorized by the Board, inform to your *Superintendencia*, like a Material Fact of Hortifrut S.A. (the "Company"), Securities Registry N° 1096:

a. On this date, in regular session, by unanimous vote of the present members, the Board agreed to promote Mr. Nicolas Moller Opazo to the position of Corporate Vice Chairman of the Company, based in the United States of America. In view of the above, from this date, cease his present function as the CEO and Legal Agent.

The board thanks Mr. Moller its outstanding management, especially the Company achievements in this period. Mr. Moller's experience will be a valuable contribution to the ambitious global development plan of the Company.

b. At the same meeting, it was agreed to appoint Mr. Juan Ignacio Allende Connelly as the new CEO and Legal Agent of the Company, who was present in the session, he accepted his nomination. Mr. Juan Ignacio Allende Connelly previously executed in the Company as CCO.

c. The Board also appointed Mr. Felipe Juillerat Muñoz as new CCO, who previously executed as Asia Platform Manager.

Sincerely,

Víctor Moller Schiavetti
President
Hortifrut S.A.