



## **RELEVANT INFORMATION**

Pursuant to Section 82 of the Spanish Securities Market Law, Sacyr Vallehermoso SA hereby announces that the Board of Directors of Participaciones Agrupadas SRL has appointed Mr. Manuel Azuaga Moreno as the Company's representative of the Board of Directors of Sacyr Vallehermoso SA, replacing Mr. Andrés Pérez Martín.

Madrid, 14<sup>th</sup> October 2011.