



INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.
Corporate Taxpayers' ID (CNPJ/MF): 17.314.329/0001-20
Company Registry (NIRE): 31.300.109.631
Publicly-held Company

MATERIAL FACT

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A. ("IMCASA" or "Company") (BM&FBOVESPA: MEAL3), in accordance with Instruction 358, of January 03, 2002, of the Brazilian Securities and Exchange Commission (CVM), hereby INFORMS its shareholders and the market in general that the Board of Directors, at a meeting held today, acknowledged the resignation presented by Francisco Javier Gavilán Martín as the CEO of the Company and its subsidiaries, in Brazil and abroad.

Mr. Francisco Javier Gavilán Martín will remain in office as the Company's CEO until June 30, 2015. The Company thanks him for his efforts and dedication throughout the years and wishes him good luck in his new challenges.

Today, the Board of Directors unanimously elected Mr. Jaime Cohen Szulc as the Company's CEO, Mr. Szulc will take office on July 01, 2015.

Mr. Szulc is a renowned executive with more than 30 years of professional experience, in Brazil and abroad, and has served in leadership positions in companies such as Procter & Gamble, SC Johnson Wax, Kodak, Levi's and Goodyear, his last professional experience, where he acted as Senior Vice-President Global Strategic Initiatives.

São Paulo, June 26, 2015.

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.
José Agote
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