



**FIBRA UNO ANNOUNCES THAT IT HAS MADE AVAILABLE THE INFORMATION MATERIALS
RELATED TO ITS NEXT ANNUAL HOLDERS' MEETING**

Mexico City, Mexico April 22, 2015. – **Fibra Uno** (BMV: FUNO11) (“FUNO” or “Fideicomiso F/1401”), the first and largest Real Estate Investment Trust in Mexico announces today that it has uploaded on its web page the materials related to its next Annual Holders’ Meeting to be held on April 28, 2015.

The link to the information is:

http://en.fibra-uno.com/?page_id=179


About Fibra Uno

Fibra Uno is a Mexican trust created primarily to acquire, own, develop and operate a diverse range of properties, including industrial, commercial and offices in Mexico. Our objective is to provide attractive returns to our CBFH holders, through stable cash distributions and the appreciation of our real estate. The Trust began operating on the Mexican Exchange Stock on March 18th, 2011. Currently, it has 444 properties in 31 states of Mexico with a rentable area of approximately 5.9 million square meters. Fibra Uno is always analyzing a number of properties to buy and rent, in order to increase the income of its portfolio. Under Mexican law, a REIT must invest at least 70% of its assets in real estate for lease, among other requirements. Additionally, a REIT must distribute at least 95% of its annual taxable income to CBFH holders at least once a year. These, combined with a solid performance of the real estate market in Mexico and a team with over three decades of experience in the real estate industry, make Fibra Uno a compelling investment story.

Fibra Uno is internally managed by F1 Management, S.C., and is externally advised by Fibra Uno Administración S.A. de C.V., whose top executives have over 30 years in the development and operation of real estate in Mexico.

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