



FIBRA UNO ANNOUNCES PROPOSED CHANGES TO ITS TECHNICAL COMMITTEE

Mexico City, Mexico April 18, 2016. - *Fibra Uno* (BMV: FUNO11) (“FUNO” or “Fideicomiso F/1401”), the first and largest Real Estate Investment Trust in Mexico announces today that Mr. Alfredo Achar Tussie has resigned from FUNO’s Technical Committee, and that Mr. Antonio Franck Cabrera has been nominated as new independent member. Furthermore, Mr. Alejandro Chico Pizarro has been nominated as Secretary of the Technical Committee.

FUNO announces today that, effective immediately, Mr. Alfredo Achar Tussie resigned from its Technical Committee for personal reasons. FUNO thanks Mr. Achar for profusely serving on its Committee and for sharing his professional guidance, support and strategic insights, and wishes him all the very best for the future.

Mr. Antonio Franck Cabrera has been nominated, by both the Technical Committee and the Nominations Committee, as new independent member, pending ratification from FUNO’s CBFH Holders’ Assembly. Mr. Franck is partner of the law firm Jones Day, and has over 40 years of experience in corporate, banking and securities law, advising companies in Mexico and abroad. Mr. Franck also has extensive experience in mergers and acquisitions, and in structuring strategic partnerships. Moreover, he has taught commercial law and legal ethics at both Universidad Iberoamericana and Escuela Libre de Derecho. Mr. Franck’s nomination is subject to ratification by the CBFH Holders’ Assembly.

One of Mr. Franck’s key areas of expertise is corporate governance, and serves as member of the board of several private and publicly-traded companies such as Grupo Coppel, Mexicana de Cananea, Sears Roebuck de Mexico, Farmacias del Ahorro, and Grupo Financiero IXE, among others. He also serves as Chairman of the Legislative Analysis Committee of the Business Coordinator Council, and member of the Honor and Justice Commission of the Mexican Bar.

Mr. Alejandro Chico Pizarro has been nominated, by both the Technical Committee and the Nominations Committee, as Secretary of the Technical Committee, pending ratification from FUNO’s CBFH Holders’ Assembly. Mr. Chico joined FUNO on August, 2015 as VP Legal, and has more than 20 years of experience with a solid practice in both local and international legal firms. He has focused mainly in Banking, Finance, and Capital Markets. His practice includes securities markets transactions such as public offerings of both debt and equity in local and international markets. He has also advised clients on restructurings, high-complexity real estate transactions, and mergers and acquisitions. Mr. Chico performed an active role in the structuring and implementation of FUNO’s IPO. Before joining FUNO, Mr. Chico was Partner of the legal firm Jones Day. He obtained his Lawyer degree from Universidad Anáhuac and earned his LLM degree from University of Miami.

With the nomination of Mr. Franck, FUNO further strengthens its commitment to transparency and strong corporate governance practices.



About Fibra Uno

Fibra Uno (Mexbol: FUNO11; Bloomberg: FUNO11:MM) is the first and largest FIBRA (REIT) in the Mexican market. It operates and develops a wide range of real estate assets for leasing mainly in the industrial, retail and office segments. As of September 30, 2015 Fibra Uno had a portfolio of 477 properties that totaled approximately 6.8 million sqm (approx. 73 million sq ft) with footprint on 31 states of Mexico. Fibra Uno's strategy focuses in having the best locations with high-quality assets and geographic, segment and tenant diversification. Furthermore, Fibra Uno's management team has more than three decades of expertise in development and operation of all segments of the real estate industry.

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