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## Reditus informs on the resignation of a Board of Directors' member

Under the terms and for the purposes of paragraph a) of Article 3 of CMVM Regulation 5/2008, Reditus SGPS, S.A. informs that Eng.º Miguel Maria de Sá Pais do Amaral has tendered his resignation as member of the Board of Directors.

Alfragide, January 11th, 2018.

The Board of Directors