



ANNOUNCEMENT

Sonae Sierra is pleased to announce the appointment, on April 1st 2009, of Joaquim Albano Martins Pereira Mendes and Adrian Perrins Ford as, respectively, Secretary and Alternate Secretary of the Company, in accordance with articles 446^o-A and ff. of the Portuguese Companies Code, the mandate of which will correspond to the mandate of the Board of Directors (2009/2012):

The Representative for the Relations with the Market,