



MINERVA S.A.

Publicly-Held Company

National Corporate Taxpayer's Register (CNPJ) under No. 67.620.377/0001-14
State Registration Number (NIRE) 35.300.344.022 – CVM No 02093-1

NOTICE TO THE MARKET

Minerva S.A. ("Minerva" or "Company"), leading company in South America in beef exports, discloses to its shareholders and market in general that, on the date hereof, a Board of Directors' Meeting was held, that filed the resignation submitted by Mr. Matthew James Jansen to the position of member and Vice-Chairman of the Company's Board of Directors.

Additionally, the Company informs that the position occupied by Mr. Matthew James Jansen will continue vacant until a Company Shareholders' Meeting is convened in order to approve the appointment of a new member to the Board of Directors.

The members of the Board of Directors are very grateful to the resigning Director for the services rendered to the Company.

The Company reiterates its commitment in keeping shareholders and the market updated on developments regarding this matter.

Barretos, September 24, 2019.

Minerva S.A.

Edison Ticle de Andrade Melo e Souza Filho
Chief Financial and Investor Relations Officer