



**MINERVA S.A.**

Publicly-Held Company  
Corporate Taxpayer ID (CNPJ): 67.620.377/0001-14  
State Registry (NIRE): 35.300.344.022

**NOTICE TO THE MARKET**

**Minerva S.A.** ("Minerva" or "Company"), the South American leader in the export of fresh beef and cattle byproducts, which also operates processed foods segment, hereby informs its shareholders and the market in general that, on the date hereof, the Company's Board of Directors approved the election of Mr. **Edison Ticle de Andrade Melo e Souza Filho** as Minerva's Investor Relations Officer, which was previously held by Mr. **Eduardo Pirani Puzziello**, who leaves the Company to face new challenges in Athena Foods. Mr. Edison Ticle joined Minerva in 2009 and, with the election become Minerva's Chief Financial and Investor Relations Officer.

Barretos, March 12<sup>th</sup>, 2019.

**Minerva S.A.**

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