

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.

CNPJ/MF nº 20.258.278/0001-70

NIRE 35.300.465.415

NOTICE TO THE MARKET

Changes in the Company's Management

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A. (“**Company**”), hereby informs its shareholders and the market in general that, at a meeting held on May 7, 2020, the Board of Directors deliberated, among other subjects, the approval of Mr. Kleber Cesar Silveira Gomes resignation as the Company's Investor Relations Officer and the subsequent election of Mr. Marcelo da Silva as the new Investor Relations Officer. The Company clarifies that Mr. Kleber Cesar Silveira Gomes will remain in the position of Chief Executive Officer of the Company and that Mr. Marcelo da Silva will start to cumulate the position of Investor Relations Officer of the Company with the position of Chief Financial Officer currently occupied.

Finally, the Company informs that, in compliance with the provisions of CVM Instruction 480, of December 7, 2009, it will timely update its Reference Form, in order to reflect the changes in the Executive Board Company object of this communication.

Cravinhos, May 7, 2020.

Marcelo da Silva

Chief Financial and Investor Relations Officer