



**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"), one of the leaders in South America in the production and sale of fresh beef, live cattle and cattle byproducts, with operations also in the beef, pork and poultry processing segment, hereby informs its shareholders and the market in general that:

Mr. **Roberto Rodrigues** has presented his resignation letter from the position of independent member of the Board of Directors of the Company, for which he was elected by the annual and extraordinary shareholders' meeting of the Company held on April 29, 2016, with term of office until the annual shareholders' meeting that will analyze the financial statements of the Company regarding the fiscal year ending on December 31, 2017.

The Company also informs that the board of directors has been called to meet on January 29, 2018 to resolve, among other matters, on the election of a substitute independent director with term of office until the first shareholders' meeting to be carried out.

Barretos, January 18, 2018

**Minerva S.A.**

**Eduardo Pirani Puzziello**  
**Investor Relations Officer**