

COMPANHIA DE LOCAÇÃO DAS AMERICAS
CNPJ/MF 10.215.988/0001-60
NIRE: 353.003.595-69
(Publicly-Held Company with Authorized Capital)

MARKET NOTICE

COMPANHIA DE LOCAÇÃO DAS AMERICAS ("Company") hereby announces to the Shareholders and the market in general that, on this date, received a resignation letter from Mr. Pedro Roque de Pinho de Almeida to the position of member and President Board Member of the Company, to which he was reelected at the Extraordinary General Meeting held on April 27, 2018, with term of office until the Company's Annual General Meeting to be held in 2020.

The members of the Board of Directors and the Chief Executive Officer of the Company expressed their appreciation to Mr. Pedro Almeida for dedication and valuable contribution to the Company.

The Company also informs that at its Board of Directors Meeting held on today, Mr. Eduardo Luiz Wurzmann, board member elected on April 30, 2014, was elected, unanimously, as the President Board Member of the Company.

In addition, the Company informs that it is already taking all necessary steps to replace the vacant position and should soon call a General Meeting to elect a new Independent Director.

São Paulo, January 31, 2020.

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