



**CAMIL ALIMENTOS S.A.**  
**CNPJ/MF nº 64.904.295/0001-03**  
**Company Registry (NIRE): 35.300.146.735**  
**Publicly-held Company**

## **MATERIAL FACT**

### **CHANGE IN MATERIAL ACTS OR FACTS DISCLOSURE AND TRADING SECURITIES POLICY**

**São Paulo, January 11, 2018** – Camil Alimentos S.A. (B3: CAML3) Camil Alimentos S.A. ("Company" or "Camil") announces to its shareholders and the Market in general that the Board of Directors' Meeting held on this date approved updating the Company's Policy for the Disclosure of Material Acts or Facts and Trading Securities Policy ("Disclosure and Trading Policy") to include, among other changes, a new method for disclosing material acts or facts related to the Company, in accordance with CVM Instruction 547 of February 5, 2014, which updated the CVM Instruction 358 of January 3, 2002.

The disclosures of material acts or facts related to the Company will be made in the news portal of the Valor Econômico newspaper ([www.valor.com.br/valor-ri](http://www.valor.com.br/valor-ri)) and in Portal NEO1 ([www.portalneo1.net](http://www.portalneo1.net)), which will publish, in a free access section, the full contents of such disclosures. Apart from the disclosure in said news portals, the material acts or facts will also be published in the Investor Relations website of the Company (<http://ri.camilalimentos.com.br/>) and the website of the Securities and Exchange Commission of Brazil (CVM) ([www.cvm.gov.br](http://www.cvm.gov.br)) through the regular and special information system of the CVM (EmpresasNet System).

The Company also informs that it will update its cadastral form to reflect the above-mentioned change in the Disclosure and Trading Policy, which will be available in the Investor Relations website of the Company and the website of the Securities and Exchange Commission of Brazil (CVM).

**São Paulo, January 11, 2018**

**Flavio Jardim Vargas**  
**Chief Finance and Investor Relations Officer**  
**Camil Alimentos S.A.**