



NOTICE

Mozelos, Portugal, 4th January 2008 – According to the terms of article 248, paragraph 1- a) of the Securities Market Code (*Código dos Valores Mobiliários*), **CORTICEIRA AMORIM, SGPS, S.A.** [Euronext Lisbon: **COR**; ISIN: **PTCOR0AE0006**], worldwide leading cork manufacturer, hereby notifies the Public in general and its Shareholders in particular that Mr José Araújo e Silva presented his resignation as Board Member of CORTICEIRA AMORIM, SGPS, S.A. as well as of all other positions held in Corticeira Amorim's subsidiaries.

According to Portuguese Law and to the Company Memorandum of Association, the Board of Directors will carry on with the remaining Board Members.

The Board of Directors

Statement available on the company website: www.corticeiraamorim.com/en.

For further information please contact:

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About CORTICEIRA AMORIM, SGPS, S.A.:

While tracing its roots to the XIX Century, CORTICEIRA AMORIM, SGPS, S.A. has become the world's largest cork and cork-derived company in the world, generating over Euro 440 million in sales throughout 103 countries. CORTICEIRA AMORIM, SGPS, S.A. and its subsidiaries are an integral part of a conservationist effort to guarantee the survival of hundreds of thousand of cork trees throughout the Mediterranean Basin. We are proud of our contribution to the correct utilisation of these important forests that represents a key role in the CO₂ retention, contributing this way to preserve biodiversity and preventing desertification. We encourage you to learn more by visiting informative websites such as corkfacts.com or www.apcor.pt.

CORTICEIRA AMORIM, SGPS, SA

Public limited company

Registered office: Rua de Meladas, 380 – Mozelos – Santa Maria da Feira – Portugal

Share capital: € 133,000,000

Corporation tax ID number: 500 077 797

A company registered in the land registry office in Santa Maria da Feira – Portugal