

## **CORTICEIRA AMORIM, SGPS, S.A.**

### **Disclosure of Information**

**Mozelos, Portugal, 06 August 2009** – In accordance with Section 3(a) of the Portuguese Securities Market Commission’s Regulation no. 5/2008, CORTICEIRA AMORIM, SGPS, S.A. [Euronext Lisbon: COR; ISIN: PTCOR0AE0006], the world’s leading cork manufacturer, hereby announces that following the resignation tendered by Engineer Jorge Viriato de Freitas Barros Diniz Santos from the office of Board member, on July 31, 2009 the Board of Directors resolved and co-opted Mr Fernando José de Araújo dos Santos Almeida to replace him as Board member. Mr Fernando José de Araújo dos Santos Almeida shall hold office for the current 3-year term that is from 2007 to 2010.

**The Board of Directors**



## **For additional information:**

Cristina Amorim

Investor Relations

Tel: + 351 22 747 5400

E-mail: [corticeira.amorim@amorim.com](mailto:corticeira.amorim@amorim.com)

[www.corticeiraamorim.com](http://www.corticeiraamorim.com)

## **About CORTICEIRA AMORIM, SGPS, S.A.:**

While tracing its roots to the XIX Century, CORTICEIRA AMORIM SGPS has become the world's largest cork and cork-derived company in the world, generating over Euro 450 million in sales throughout 103 countries. CORTICEIRA AMORIM SGPS 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 are home to several endangered species throughout the region. We encourage you to learn more by visiting informative websites such as [www.amorimcork.com](http://www.amorimcork.com) or [www.corkfacts.com](http://www.corkfacts.com)

## **CORTICEIRA AMORIM, SGPS, S.A.**

Public company

Edifício Amorim I

Rua de Meladas, n.º 380

4536-902 MOZELOS VFR

PORTUGAL

Share capital: € 133,000,000

A company incorporated in Santa Maria da Feira – Portugal

Registration number and corporation tax ID number: PT 500 077 797

# AMORIM