



MATERIAL DISCLOSURE
EMPRESAS LIPIGAS S.A.
Registration pending

Santiago, November 3, 2014

Mr. Carlos Pavez Tolosa
Commissioner
Securities and Insurance Commission
Avenida Libertador Bernardo O'Higgins 1449, 1st floor
Santiago

Re: Material Disclosure of appointment of new CEO

Dear Commissioner:

Pursuant to article 9 and the second subparagraph of article 10 of Law 18045, and the provisions in General Rule 30 issued by the Commission, under due authority, I hereby report that effective November 1, 2014, Mr. Luis Leey Casella has assumed the position of Chief Executive Officer of Lima Gas S.A. (a subsidiary of Empresas Lipigas S.A., this latter's registration in the Securities Registry now pending) in replacement of Mr. Patricio Strube Benavente, who served in that position until October 31, 2014 and who will continue in the company performing other duties in Chile.

Sincerely,

Oswaldo Rosa Ageitos
Chief Administration and Finance Officer
EMPRESAS LIPIGAS S.A.

cc: File

Avda. Apoquindo 5400. 14th floor. Las Condes
Telephone: 56-2-2650 3620

04	11	2014
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RECEIPT OF DOCUMENTS

Document No. **2014110125152** |

Name of the Records Officer

LUIS ALEJANDRO DÍAZ GONZÁLEZ

Sender Taxpayer No.	Sender Name
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* Unlisted* EMPRESAS LIPIGAS S.A.	
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Time of Receipt: 11:07 a.m.

**Securities and Insurance
Commission**