



MATERIAL DISCLOSURE
EMPRESAS LIPIGAS S.A.
Securities Registration No. 1129

Santiago, June 9, 2015
GAF/HE/012/2015

Mr. Carlos Pavez Tolosa
Commissioner
Securities and Insurance Commission
Avda. Libertador Bernardo O'Higgins 1449

Re: Material Disclosure

Dear Commissioner:

In compliance with governing regulations, please be advised that Mr. Luis Felipe Silva Labbe has resigned from his position of chief executive officer and board member of Norgas S.A., a subsidiary of Empresas Lipigas S.A. The Board of Directors of Norgas S.A. has appointed Mr. Esteban Rodriguez Bravo to his directorship and Mr. Morris Pesse Olcese as chief executive officer. Mr. Silva will continue with the Lipigas Group, in the position of general manager of Trading de Gas SpA, another subsidiary.

Sincerely,

Ángel Mafucci Solimano
Chief Executive Officer
EMPRESAS LIPIGAS S.A.

JMBS/ag.
cc: SVS File
Bondholders Representative (Bice Bank)
Santiago Stock Exchange
Valparaiso Stock Exchange
Electronic Exchange of Chile, Securities Exchange

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Translated from Spanish into English by Sergio Gaymer (sgaymer1@yahoo.com), Certified Translator, on August 12, 2015 and revised by Rachel Wilkins, M.A. in Translation, on September 21, 2015.