



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

Santiago, May 4, 2015
GAF/HE/010/2015

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

Re: Material Disclosure

Dear Commissioner:

In compliance with article 9 and the second paragraph of article 10 of Securities Market Law 18045, General Rules 30 and 210 of the Commission, under due authority, I hereby advise the Commission that on April 29, 2015, the Regular Shareholders Meeting of Empresas Lipigas S.A. elected the following board of directors for a term of 3 years:

Regular Directors	Alternate Directors
Juan M. Santa Cruz Munizaga	Jorge Yaconi Aguayo
Jaime Andrés García Rioseco	Jorge Osvaldo Hurtado Garretón
Pablo Ernesto Noguera Gorget	Alfonso Ardizzoni Martin
Mario Alfredo Vinagre Muñoz	Diego Vidal Sánchez
Jaime Fernando Santa Cruz Negri	Roberto Piriz Simonetti
José Miguel Barros van Hovell tot Westerflinter	Felipe Porzio Honorato
Rodrigo Andrés Swett Brown	Rodrigo Terré Fontbona

At a board meeting held afterwards on the same date, the Board appointed Mr. Juan Manuel Santa Cruz Munizaga as Chairman and Mr. Jaime Garcia Rioseco as Vice-Chairman.

Sincerely,

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

ORA/JMB/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.