



Buenos Aires, April 7, 2014

Messrs
Comisión Nacional de Valores
(National Securities Commission)

Ref.: Relevant Fact – Resignation of an Appointed Director and Alternate Director of the Company

Dear Sirs,

We are pleased to contact you on behalf of TGLT SA (“TGLT” or the “Company”) in order to inform that on the above date we have received from Mr. Ezequiel Segal (Director) and Mrs. Cynthia Lorena Vatrano Natale (Alternate Director) their corresponding notifications, each of them stating their irrevocable resignation, for personal reasons, to their positions in the Board of the Company.

The acceptance of said resignations will be discussed by the Board of the Company on the next meeting held.

Yours Sincerely,

TGLT S.A.

Rafael I. Soto
Director of Investor Relations