



Buenos Aires, October 1, 2012.

Messrs
Comisión Nacional de Valores
(National Securities Commission)

Re.: Relevant Fact – Change of name of Uruguayan Companies.

Dear Sirs,

We are pleased to contact you on behalf of TGLT S.A. (“TGLT or the “Company”) in order to inform you that the subsidiary company of TGLT organized under the laws of the Oriental Republic of Uruguay, formerly called “Birzey International S.A.”, has changed its name to “TGLT Uruguay S.A.”

In addition, we also inform you that the subsidiary company of the subsidiary TGLT Uruguay domiciled in the above referenced country and formerly called “Miwok S.A.” now has changed its name to “FDB S.A.”

Yours Sincerely,

TGLT S.A.

Rafael I. Soto
Director of Investor Relations