

Madrid, 12 November 2009

Pursuant to the stipulations of article 82 of the Spanish Securities Market Act, Codere, S.A., by means of the present communication, hereby gives notice of the following

### **RELEVANT FACT**

On 10 November 2009, Masampe S.L., a company appointed as Nominee Director at the Regular General Shareholders' Meeting held on 7 May 2008 (as announced in Relevant Fact 92,936 of 7 May 2008), informed the Board of Directors that on 30 October 2009 it accepted said Directorship and designated Mr. Fernando Lorente Hurtado as the individual who will represent it.

The Board of Directors of the Company, at the meeting thereof held on 11 November 2009 has unanimously resolved, among other resolutions, and at the proposal of the Appointments and Compensation Committee, to appoint the Director Masampe S.L., represented by Mr. Fernando Lorente Hurtado, as Deputy Chairman of the Board of Directors.

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Rafael Catalá Polo  
General Secretary and Secretary of the Board of Directors