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Madrid, May. 22th, 2013.

In accordance with article 82 of the Spanish Stock Market Act, Codere S.A. hereby informs *Comision Nacional del Mercado de Valores* (Spanish Stock Market Regulator) about the following:

SIGNIFICANT EVENT

Mr. Héctor Omar Luna has agreed with the company to resign as Vice President of CODERE ARGENTINA S.A. and its subsidiaries due to professional reasons.

Luis Argüello Álvarez.
Secretary to the Board.