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Madrid 28th September 2012

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

SIGNIFICANT EVENT

In its meeting on 27th September 2012, the Board of Directors of “CODERE Sociedad Anónima” adopted, among others, the following resolution after a favourable report from the Corporate Governance Committee:

- Appointment of Mrs. Lucía Somalo Hernández as Non-Director Vice Secretary, who was present in the meeting and accepted the position.

Luis Argüello Álvarez.
Secretary of the Board of Directors