



MINERVA S.A.

Publicly-Held Company
Corporate Taxpayer ID (CNPJ): 67.620.377/0001-14
State Registry (NIRE): 35.300.344.022

NOTICE TO THE MARKET

Minerva S.A. ("Minerva" or "Company"), one of the leaders in South America in the production and sale of fresh beef, live cattle and cattle byproducts, with operations also in the beef, pork and poultry processing segment, hereby informs its shareholders and the market in general that, Mr. Edison Ticle de Andrade Melo e Souza Filho will resign as Minerva's Chief Financial Officer, from January 29, 2018 onwards. At the meantime, Mr. Edison Ticle will normally exercise his responsibilities and duties.

Mr. Edison Ticle joined Minerva in February 2009, assumed as Chief of Financial Officer in April 2010 and had been constantly working on Company's development and also in the evolution of financial, businesses and operations strategies management.

Barretos, January 16, 2018

Minerva S.A.
Eduardo Pirani Puzziello
Investor Relations Officer