



GRUPO INDUSTRIAL SALTILLO S.A.B DE C.V. (GISSA) ANNOUNCES INTEGRATION OF AUDIT AND CORPORATE PRACTICES COMMITTEE

Saltillo, Mexico, April 23, 2015--Grupo Industrial Saltillo, S.A.B. de C.V. (BMV: GISSA) ("The Company", "GIS", "GISSA" or "Group") announces that, by agreement of the Board of Directors, the Audit Committee is comprised by: Luis Arizpe Jiménez, (Chairman), Eugenio Clariond Reyes Retana and Alfredo Livas Cantú; all of them as Independent Directors.

Moreover, the Corporate Practices Committee is comprised by: Francisco Garza Egloff, (Chairman), Luis Arizpe Jiménez, and Claudio X. Gonzalez Laporte; all three of them as Independent Directors.

The Board of Directors further agreed that Manuel Canal Hernando would be appointed alternate member for Alfredo Livas Cantú on the Audit Committee. Mr. Canal is an alternate Independent Director.

About Grupo Industrial Saltillo

Grupo Industrial Saltillo manufactures and sells products for the Iron Foundry (grey iron and ductile iron for auto parts), Construction (water heaters, floor and ceramic tiles) and Housewares industries (kitchen and table products).

This report contains certain forward-looking statements and information related to Grupo Industrial Saltillo S.A.B. de C.V. and its subsidiaries (collectively, the "Company") which is subject to risks and uncertainties that could cause actual results to differ materially from current expectations of the Company's management. These risks and uncertainties include, without limitation: new product development and marketing; demand and acceptance of the Company's products; competing products and pricing; economic conditions in the Company's product and geographic markets, and fluctuations in foreign currency.

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