

GRUPO CASA SABA SA DE CV

Form 6-K

May 07, 2009

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## **Changes to the Composition of Grupo Casa Saba, S.A. B. de C.V.'s Corporate Governance Committees**

**Mexico City, Mexico, May 7, 2009.** - Pursuant to Article 50, section I paragraph b) of the general provisions, which are applicable to publically listed companies and other market participants, Grupo Casa Saba, S.A.B. de C.V. (the "Company") announces that, in its Annual General Ordinary Shareholders' Meeting, held on April 30, 2009, it was resolved to, among other things, (i) change the composition of the Board of Directors; (ii) accept the resignation of the President of the Audit Committee; and (iii) eliminate the Executive Committee and accept the resignation of its members.

As a result, the Company's Board of Directors is currently comprised of the following individuals:

### **Board of Directors**

<b><u>Board Member</u></b>	<b><u>Position</u></b>
Manuel Saba Ades	Chairman
Alberto Saba Ades	Vice-Chairman
Gabriel Saba D'jamus	Board Member
Pedro Alejandro Sadurni Gómez	Board Member
Julio Madrazo García	Independent Board Member
Gabriel Alarcón Velázquez	Independent Board Member
Juan Carlos Peralta del Río	Independent Board Member
Fernando Chico Pardo	Independent Board Member
Miguel Alemán Magnani	Independent Board Member
Iván Moguel Kuri	Alternate Independent Board Member

The Audit Committee is comprised of Messrs Gabriel Alarcón Velázquez, Juan Carlos Peralta del Río and Julio Madrazo García. Mr. Madrazo García is the committee's current President.

It is worth mentioning that the designated board members were selected for their experience, capacity and professional accomplishments. In addition, Messrs Julio Madrazo García, Fernando Chico Pardo, Miguel Alemán Magnani, Gabriel Alarcón Velázquez, Juan Carlos Peralta del Río and Iván Moguel Kuri are all independent members according to the Securities Market Law.

Through these changes in the integration of the governance committees, the Company seeks to adopt better corporate governance practices and, as a result, it will exceed the standards established by the Securities Market Law.

### **About Grupo Casa Saba**

Grupo Casa Saba, S.A.B. de C.V. (“Saba”, “GCS”, “the Company” or “the Group”) is one of the leading Mexican distributors of pharmaceutical products, beauty aids, personal care and consumer goods, general merchandise and publications. In 2008, the company had net sales of \$28,400 million pesos. The Group is listed on both the *Bolsa Mexicana de Valores* (Mexican Stock Exchange) and the New York Stock Exchange (NYSE).

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