

Grupo Sports World announces changes to its Board of Directors

Mexico City. April 29, 2014 – Grupo Sports World, S.A.B. de C.V. (“Sports World”, “SW”, “the Company”, “the Entity” or “the Group”) (BMV: SPORT), informs the financial community that during the Ordinary General Annual Shareholders Meeting held on April 28, 2014, the shareholders who attended the meeting, pursuant to Article 50, paragraph 1, section b, of the General Rulings that apply to Securities Issuers and other participants in the Stock Exchange, adopted the following resolutions in relation to the Company’s Board of Directors:

- (i) They accepted the resignations of Juan Antonio Lerdo de Tejada West and Thomas Elbert Meurer to their posts as proprietary and alternate directors, respectively, of the Company’s Board of Directors.
- (ii) José Pedro Valenzuela Rionda and Joaquín Gallástegui Armella were designated as proprietary and alternate directors, respectively, of the Company’s Board of Directors.
- (iii) Xavier María de Uriarte Berrón and Jim Teatum were designated as proprietary independent directors of the Company’s Board of Directors.

At the Shareholders Meeting it was determined that Jim Teatum and Xavier María de Uriarte Berrón, both designated as proprietary independent directors of the Company’s Board, comply with the requirements established in the Securities Market Law and the Company by-laws to be considered as Independent Directors.

José Pedro Valenzuela holds a Bachelor’s Degree in Business Administration from the Universidad Iberoamericana. He served as Vice-president for Bancomer International in New York City from 1993 to 1994. He was also President of Bursamex International from 1994 to 1996. Since 1996, he began working at Corporación Actinver, S.A.B. de C.V. and has held different positions including President of Actinver Securities from 1996 to 2000, Director for Alterna Asesoría y Análisis, and he currently holds the position of Deputy Chief Executive Officer and Chief Financial Officer. He is also a member of the Board of Directors of Corporación Actinver and a proprietary or alternate director at Grupo Financiero Actinver, Actinver Casa de Bolsa, Operadora Actinver, Banco Actinver and at the investment funds operated by Operadora Actinver.

Joaquín Gállástegui a lawyer by the Universidad Iberoamericana, specialized in Corporate Law. He first, worked, and then became partner at the lawfirm of Gallástegui Armella Abogados, S.C. (1983-2004). He taught at the Universidad Iberoamericana (1987-2005) and at the Instituto Tecnológico Autónomo de México (ITAM) (2003-2005). From 2006 to 2011 he was General Counsel at Grupo Tres Marías. Since 2011, he has held the position of General Counsel at Corporación Actinver, S.A.B. de C.V.

Jim Teatum, is currently Senior Partner at Global Business Systems, a consulting firm focused on advising companies in the Health and Fitness sector, who has counseled gym operators in Europe, Asia and the US, sports equipment manufacturers, as well as investment funds interested in investing in the industry. Mr. Teatum has more than 30 years’ experience in the fitness industry as a top executive in multi-national companies, including Reebok International, where he held the position of Director for Market Development, and Nautilus International, where he was President of the Commercial Division from 1989 to 2005.

Xavier María de Uriarte has more than 30 years' experience in top positions in the financial sector, both in national and in international companies. Among others, he has worked for SURA, ING, Bank of America, Citibank, and PriceWaterhouseCoopers Mexico. Currently, he teaches Markets and Financial Institutions at ITAM and he sits on three Boards of Directors as an independent director. He is a Certified Public Accountant from ITAM, with an MBA from Durham University in the UK.

The Company's Board of Directors is now integrated as follows:

Proprietary Members	Position	Alternate Members
Héctor Antonio Troncoso Navarro <i>(Patrimonial)</i>	President	Luis Roberto Alves Dos Santos Gavranic <i>(Patrimonial)</i>
Omar Nacif Serio <i>(Patrimonial)</i>	Member	Enrique Napoleón Navarro Troncoso <i>(Patrimonial)</i>
Arturo José Saval Pérez <i>(Patrimonial)</i>	Member	Roberto Langenauer Neuman <i>(Patrimonial)</i>
Luis Alberto Harvey MacKissack <i>(Patrimonial)</i>	Member	Alejandro Diazayas Oliver <i>(Patrimonial)</i>
José Pedro Valenzuela Rionda <i>(Patrimonial)</i>	Member	Joaquín Gallástegui Armella <i>(Patrimonial)</i>
Carlos Gerardo Ancira Elizondo	Independent	Enrique Martínez Guerrero
Luis Eduardo Tejado Bárcena	Independent	Not designated
Wilfrido Castillo Sánchez Mejorada	Independent	Not designated
Enrique Hernández Pulido	Independent	Not designated
Xavier María de Uriarte Berrón	Independent	Not designated
Jim Teatum	Independent	Not designated

We wish to thank Juan Antonio Lerdo de Tejada West and Thomas Elbert Meurer for the work they did as Board Members for Sports World during the past three years.

Resulting from this designation, Xavier María de Uriarte will be part of the Corporate Practices Committee, substituting Juan Antonio Lerdo de Tejada West, who was an active participant in this corporate governance organism.

ABOUT GRUPO SPORTS WORLD

Grupo Sports World, S.A.B. de C.V. is one of the leading operators of family fitness clubs in Mexico. The Company offers several concepts that are specifically designed so that all family members can practice physical and sports-related activities under the same roof. Sports World has a wide range of fitness programs and activities that focus on the specific needs of its customers. The Company also offers training, health and nutrition services, which reflect the latest global trends in the fitness industry. Sports World is listed on the Mexican Stock Exchange (BMV) under the ticker "SPORT" (Bloomberg: sports:mm).

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This report may contain certain forward-looking statements and information relating to Grupo Sports World S.A.B. de C.V. and its subsidiaries that reflect the current views and/or expectations of Sports World and its management with respect to its performance, business and future events. Forward looking statements include, without limitation, any statement that may intend to predict, forecast, indicate or imply future results, performance or achievements, and may contain words like “believe,” “anticipate,” “expect,” “envisage,” “will likely result,” or any other words or phrases of similar meaning. Such statements are subject to a number of risks, uncertainties and assumptions. We advise you that a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in this presentation and in oral statements made by authorized officers of Grupo Sports World. Readers are cautioned not to place undue reliance on these or any forward-looking statements, which relate to the company’s current situation only as of their dates of publication. Sports World undertakes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

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