



**BM&FBOVESPA S.A. - BOLSA DE VALORES, MERCADORIAS E FUTUROS**

CNPJ nº 09.346.601/0001-25

NIRE 35.300.351.452

**NOTICE TO THE MARKET**

**Resignation of Board Member André Santos Esteves**

BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros (“Company”), complementing the Notice to the Market published on November 25, 2015, informs that the Board of Directors received today, through Banco BTG Pactual S.A., the communication of the resignation of Mr. André Santos Esteves, dated November 29, 2015, from his position as Board Member of the Company, for which he had been elected by the Annual General Shareholders’ Meeting held on March 30, 2015.

Therefore, under the terms of article 27 of the Company’s Bylaws, the Board of Directors will be meeting in due course to appoint a replacement, under indication by the Governance and Appointment Committee, to serve until the first subsequent Shareholders Meeting, when a new board member shall be elected to complete the term of office of the board member replaced.

São Paulo, November 30, 2015

**Daniel Sonder**

Chief Financial, Corporate and Investor Relations Officer