



BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros
Brazilian Federal Taxpayer CNPJ No.09.346.601/0001-25
Corporate Registry (NIRE) No. 35.300.351.452

NOTICE TO THE MARKET

Change on the composition of the Audit Committee

BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“Company”) announces that its Board of Directors, in a meeting held on September 16, 2016, elected Mrs. Luciana Pires Dias as an external and independent member of the Audit Committee in order to replace Mr. Sérgio Darcy da Silva Alves, who recently passed away. Also, the Board of Directors ratified the composition of the Audit Committee: Mr. Luiz Nelson Guedes de Carvalho, as Coordinator and Independent Director, Mr. Láercio José de Lucena Cosentino, as Member and Independent Director; and as External and Independent Members: Mrs. Luciana Pires Dias, Mr. Paulo Roberto Simões da Cunha, Mr. Pedro Oliva Marcílio de Sousa, and Mrs. Tereza Cristina Grossi Togni.

Below is a brief resume of Mrs. Luciana Pires Dias.

Graduated in law from Law School of University of São Paulo (USP). Master’s degree and doctorate in commercial law from US, and J.S.M. from Stanford Law School (2005). Former member of Brazilian Securities & Exchange Commission (CVM, 2010-15): headed Market Development Department, responsible for rulemaking (2008-10). Professor of securities regulation and banking law at FGV’s Law School since 2008. Member of Brazilian Bar Association (OAB), admitted 2000, and New York Bar Association, admitted 2005.

São Paulo, September 27, 2016

Daniel Sonder
Chief Financial Officer