## Grupo Posadas announces a provisional independent director.

Grupo Posadas´s Board of directors designated Mr. Guillermo García-Naranjo Álvarez as provisional independent director, also serving as President of the Audit Committee and member of the Corporate Practices Committee.

Mr. García-Naranjo is a Certified Public Accountant, for the past 20 years has been serving as commissioner in many companies in different industries, actively participating in organizations such as: the Mexican Institute of Finance Executives (IMEF), the Mexican College of Public Accountants (CCPM), the Mexican Institute of Public Accountants (IMCP) and the Mexican Financial Reporting Standards Board (CINIF). Collaborated with KPMG for almost 40 years where he occupied several positions until he reached General Managing Partner, a position he held from 2001 to September 30, 2016. He was also a member of KPMG International Council and KPMG Americas during that period of time.