



Changes in the Controlling Trust

TRANSFER OF LAB STOCK BY BANCO INVEX, S.A., INSTITUCIÓN DE BANCA MÚLTIPLE, INVEX GRUPO FINANCIERO, TRUSTEE OF TRUST 414, IN FAVOR OF ONE OF ITS BENEFICIARIES. RESIGNATION OF OFFICER AND MEMBER OF THE BOARD

Mexico City, October 28th, 2010

Genomma Lab Internacional, S.A.B. de C.V. (BMV: LAB) (“Genomma Lab” or “the Company”), announces that the Trust 414, the largest shareholder of the Company, transferred today to one of its trustees, a number of the Company’s shares that represents more than 5% of the total equity. As a result, the number of shares outstanding held by public investors increased approximately to 55% of the total outstanding stock. It is worth highlighting that the main shareholder of the Company maintains the same holdings of the Company’s stock announced during the Initial Public Offering on June 2008 and has not sold any shares.

Additionally, and effective as of today, October 28th 2010, Mr. Arturo Iván Gamboa Rullán submitted his resignation to the Board of Directors as Proprietary Member of the Board, Member of the Executive Committee, and Executive Vice-president of the Company, as he is moving his permanent residence to another country. Mr. Gamboa has not been involved in the Company’s day-to-day operations since the Initial Public Offering on the Mexican Stock Exchange on June 2008; therefore, the resignation will have no effects on the Company’s operation. Also, his alternate in the Board of Directors of the Company submitted his resignation to such position.

In today’s session the Board of Directors decided to schedule a Shareholders Meeting to consider the resignation and new Board Member designation, among other topics.

* <http://www.genommalab.com/Inversionistas/Upload/Documents/8/Genomma%20Lab%20Internacional%20%203Q%202010%20vfinal%20ENG.pdf>

Contact: Oscar Villalobos
Tel: +52 (55) 5081 0000 Ext. 4250
E-mail: inversion@genommalab.com

In New York: Grayling USA
Tel: +1 (646) 284-9400
E-mail: genommalab@grayling.com