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ABENGOA

Comisión Nacional del Mercado de Valores
Paseo de la Castellana, nº 19
28046 – Madrid

Ref.: Other communications

Seville, 7 May 2004.

Dear Sirs,

We hereby wish to inform you that the Company has appointed Mr. Asier Zarraonandía Ayo, Manager of Auditing and Consolidation. Up until now, he had carried out the same functions in Befesa Medio Ambiente, S.A. This appointment is a consequence of the previous holder of the post, Mrs. Ana María Plaza Arregui, having been assigned Chief Financial Officer of Telvent GIT, S.A, an Abengoa subsidiary integrated in the Information Technologies business unit.

That is all for the present, and in the meantime, I remain,

Yours sincerely,



Miguel Angel Jiménez-Velasco Mazarío
General Secretary.