



RANDON S.A. IMPLEMENTOS E PARTICIPAÇÕES

CNPJ n.º 89.086.144/0001-16 – NIRE 43300032680

Listed Company

RELEVANT FACT

The Company informs that its Board of Directors, during meeting held on this date, has approved the purchase of preferred shares issued by it, aiming at being kept in treasury until future sale or cancellation.

The authorized acquisition represents an investment opportunity for the Company, considering the current quotation of preferred shares on stock exchanges, and the good practices of corporate governance.

The quantity to be purchased is up to 1,000,000 preferred shares, and correspond to approximately, 1,181% of the quantity of preferred shares outstanding on the market (free float) which, on July 25, 2006, totaled 84,669,159 shares of this class.

The acquisitions will be carried out during the maximum period of 180 (one hundred and eighty) days and will be traded at the price they are quoted on stock exchanges. The acquisitions will be mediated by the following financial institutions: (a) Geração Futuro Corretora de Valores Ltda., located on Paulista Ave., no. 1294, 4th floor, São Paulo, SP, telephone no. (11) 2137.88.88, www.gerafuturo.com.br; and by (b) Fator S.A. Corretora de Valores, located on Dr. Renato Paes de Barros Street, no. 1017, 11th and 12th floors, Item Bibi, São Paulo, SP, www.fatorcorretora.com.br.

The minutes of the Board of Directors meeting that deliberated on this matter and the operational conditions for the purchase of the shares are available at the website www.randon.com.br, investor relations.

Caxias do Sul, July 26, 2006.

Astor Milton Schmitt
Investor Relations Director