



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 566 of the Board of Directors Meeting

On June 9, 2006, at 4:00 PM, at the headquarters of the company, on Abramo Randon 770, Interlagos District, in the city of Caxias do Sul (RS), the members of the Board of Directors gathered under the presidency of Raul Anselmo Randon, with David Abramo Randon as secretary, in order to discuss the payment of interest on own capital to the shareholders. Pursuant the statutory and legal dispositions applicable, the Board of Directors members unanimously deliberated to credit and pay interest on own capital to shareholders, corresponding to the period January-June 2006, in the form and limits laid down by law. The amount to be credited on June 30, 2006, is R\$ 15.316.227,36 (fifteen million, three hundred and sixteen thousand, two hundred and twenty-seven Reais and thirty-six cents). All shareholders holding shares representing the capital stock of the Company will be remunerated with the value of R\$0,09424 per common or preferred shares. Such value may be attributed to dividends relative to the 2006 business period, as it may be deliberated in the next Ordinary General Meeting. Concerning the withholding tax, the legal dispositions in force will be followed. The payment will start by July 26, 2006, preceded by a notice to the shareholders, to be published in the newspapers usually used by the company for matters like this. From June 12, 2006 on, the shares will be traded ex-right to the interest. The Board member Ricardo Alves da Conceição, impeded to participate in the meeting, has sent his agreement with the decision registered on these minutes, by electronic mail. After concluding the meeting and taking the minutes, they were read, approved and signed by all members present at the meeting. Caxias do Sul, June 9, 2006. Raul Anselmo Randon, David Abramo Randon, João Luiz de Moraes and Ery José Bernardes.

As secretary of the meeting, I declare that this is a faithful copy of the minutes written up in the minutes book and that the signatures are authentic.

Caxias do Sul, June 9, 2006.

David Abramo Randon
Secretary of the Meeting

Claudia Onzi Ide
OAB/RS 30.907