



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 571 of the Board of Directors Meeting

On August 7, 2006, at 4:30 PM, at the headquarters of the Company, located on Abramo Randon Ave, 770, in 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. Pursuant item "v" of article 21 of the Company's bylaws, the Board members unanimously decided to authorize the Executive Board to proceed with the project of setting up a foundry industry and to make all necessary arrangements to establish a new affiliate company which will initially produce cast parts to supply the needs of the Company and of the other Randon Companies, representing one part of the iron castings used by such companies in their production processes. The Company's interest in the new company will be 99,99% and the investments estimated to implement this industrial unit are around R\$100.000.000,00 (one hundred million Reais), to be realized within 24 (twenty-four) months. Such investments are included in the Company's Five-Year Strategic Planning (2005-2009) under the category "Changes in the Sourcing Chain", which has already been informed by the Company in its Annual Report 2005 and in the Prospectus for Public Offering of Shares, registered at CVM (Securities Exchange Commission) on April 26, 2006. The new company's premises will be located in Caxias do Sul, at the Interlagos Industrial Complex, next to the other Randon Companies. To this end, the Executive Board is authorized to subscribe quotas representing the stock capital of the company to be set up by paying part of said capital upon the company's real estate, which consists of a piece of urban land, with an area of 72,612,28m², registered at the Notary's Office of the 1st Zone of Caxias do Sul, under no. 101.631, dated April 30, 2004. After being read and approved, these minutes were signed by all Board Members present at the meeting. Caxias do Sul, August 7, 2006.

Raul Anselmo Randon

David Abramo Randon

João Luiz de Moraes

Ricardo Alves da Conceição

Ery José Bernardes