



RAN DON S.A. IMPLEMENTOS E PARTICIPAÇÕES

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

Listed Company

RELEVANT FACT

The Company informs that the Board of Directors, during a meeting held on this date, approved the purchase of preferred shares of its own issuance to be kept in treasury and then sold or cancelled.

The purchase represents an investment opportunity for the company, taking into account the current quotation of preferred shares on the stock exchange and the good practices of corporate governance.

The quantity to be purchased is up to 1,300.000 preferred shares and corresponds to approximately 1.55% of the preferred shares outstanding in the market (free float), which, on April 25, 2007, amounted to 83,746,159 shares of this class.

The acquisitions will be carried out during a maximum term of 180 (one hundred and eighty) days and will be traded at their current quotation on the stock exchange and will be mediated by the following financial institutions: (a) *Geração Futuro Corretora de Valores Ltda.*, located on Paulista Ave., 1294, 4th floor, São Paulo, SP, Telephone (11) 2137.88.88, www.gerafuturo.com.br; and, (b) *Fator S.A. Corretora de Valores*, located on Dr. Renato Paes de Barros St., no.1017, 11th and 12th floors, Itaim Bibi, São Paulo, SP, www.fatorcorretora.com.br.

The Board of Directors Meeting minutes that authorized this matter and the operating conditions are available on the website www.randon.com.br, investor relations.

Caxias do Sul, April 26, 2007.

Astor Milton Schmitt
Investor Relations Director