



RANDON S.A. Implementos e Participações

Listed Company

CNPJ 89.086.144/0001-16

NIRE 43300032680

Minutes no. 559 of the Board of Directors Meeting

Date, Time and Place: April 27, 2006, at 10:00 o'clock, at the headquarters of the Company, on Av. Abramo Randon, 770, Interlagos District, in the city of Caxias do Sul, State of Rio Grande do Sul. **Call and participants:** In view of the presence of all Board of Directors and Audit Board members, a call was not necessary. **Meeting Conduction:** The meeting was presided over by Mr. Raul Anselmo Randon, with Mr. David Abramo Randon as Secretary. **Agenda:** Examination of the placement of common and preferred shares issued by the Company in the primary public distribution of shares, approved by the Company's Board of Directors held on March 30, 2006. **Deliberations:** It was attested that all 2,000,000 common shares and all 10,000,000 preferred shares issued by the Company have been placed in the primary public distribution of common and preferred shares, according to approval by the Board of Directors during a meeting held on March 20, 2006, and in compliance with the company's capital stock increase, within the limits of its authorized capital approved by the Board of Directors meeting held at 6:00 PM, on April 28, 2006.

Closing, Writing Up and Approval of the Minutes: After writing up, reading and checking the minutes, they were signed by all participants. **Meeting conduction:** President - Raul Anselmo Randon; Secretary - David Abramo Randon. **Board members present at the meeting:** Raul Anselmo Randon, David Abramo Randon, João Luiz de Moraes, Ricardo Alves da Conceição and Ery José Bernardes.

The present is a faithful copy of the minutes written up on the Minutes Book.

Caxias do Sul, April 27, 2006.
David Abramo Randon
Secretary