



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 December 12, 2007, authorized the Executive Board to refer to Banco Central do Brasil an application for authorization to set up a Multiple Bank, which will begin its activities with a capital estimated at R\$ 25.000.000,00 (Twenty-five million Reais). The intended financial institution will operate within the national financial market with the goal of developing financial products and services aimed at leveraging the businesses of Randon Companies and thus increase the satisfaction level of its customers and suppliers.

The minutes of the Board of Directors Meeting that deliberated on this matter are available on the internet website www.randon.com.br- investor relations.

Caxias do Sul, December 13, 2007.

Astor Milton Schmitt
Investor Relations Director