



RANDON S.A. Implementos e Participações

CNPJ 89.086.144/0001-16

Listed Company

Notice of Dividends Payment to Shareholders

Please be informed that, beginning on April 30, 2008, we will begin to pay dividends in the total of R\$ 14.533.757,75, concerning the fiscal period ended on December 31, 2007, according to deliberation of the Ordinary General Meeting, held on April 17, 2008.

Instructions:

- a) The dividends correspond to the value of R\$ 0,09070920 per common and preferred share and will be apportioned to the shareholders who held these shares on April 17, 2008;
- b) The shareholders will have their credits available from April 30 on, according to the current account and bank address provided to Banco Itaú S/A- which is the trust depositary bank of the shares;
- c) The current legal dispositions concerning Income Tax withheld at Source will be followed.
- d) To the shareholders in whose reference file the number of CPF / CNPJ (Private Taxpayers' Registry and General Taxpayers' Registry), the indication of Bank/ agency and the number of the current account are missing, the dividend will be credited on the 3 (three) working days following the completion of such reference file at any agency of Banco Itaú S.A.
- e) The shareholders will be assisted during banking hours, at the agencies below of Banco Itaú S.A: **São Paulo (SP)** – Rua Boa Vista, 180 (1st Basement); **Rio de Janeiro (RJ)** – Rua Sete de Setembro, 99 (Basement); **Belo Horizonte (MG)** – Av. João Pinheiro, 195 (Ground Floor); **Porto Alegre (RS)** – Rua Sete de Setembro, 746 (Mezzanine); **Curitiba (PR)** – Rua João Negrão, 65; **Salvador (BA)** – Av. Estados Unidos, 50 (2nd floor); **Brasília (DF)** – SCS Quadra 3, Ed. D´ Ângela (Mezzanine).

Caxias do Sul, April 22, 2008.

Astor Milton Schmitt
Investor Relations Director