



RANDON S.A. Implementos e Participações

CNPJ 89.086.144/0001-16

Listed Company

Notice to Shareholders Payment of Interest on Capital Payable

Please be informed that, beginning on January 27th, 2008, we will start paying interest on capital payable, according to deliberation of the Board of Directors during meeting held on November 26, 2008, as follows:

- a) All shareholders, based on their positions on November 26, 2008, will receive the value of R\$ 0,12167 per common and preferred share;
- b) The shareholders will have their credits available from January 27th, 2008, according to their current account and bank address supplied to Banco Itau S/A., which is the trust depositary bank of the shares;
- c) The value mentioned on item "a" will be subject to Income Tax Withholding pursuant current legislation, except for the shareholders who present, until December 3rd, 2008, evidence of their immunity or exemption from payment of income tax, through the delivery of corresponding documents to the Company, on Abramo Randon Ave., 770, Interlagos District, Zip Code 95055-010, Caxias do Sul, RS, Brazil.
- 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 interest will be credited within the 3 (three) working days following the completion of such reference file at any agency of Banco Itau S.A.;
- e) The shareholders will be assisted during banking hours, at the agencies below of Banco Itau S.A:

Belo Horizonte (MG) – Av. João Pinheiro, 195 (Ground Floor);

Brasília (DF) – SCS Quadra 3, Ed. D' Ângela, 30-Bloco A (Mezzanine).

Curitiba (PR) – Rua João Negrão, 65 (Mezzanine);

Porto Alegre (RS) – Rua Sete de Setembro, 746 (Mezzanine);

Rio de Janeiro (RJ) – Rua Sete de Setembro, 99 (Basement);

Salvador (BA) – Av. Estados Unidos, 50 (2nd floor);

São Paulo (SP) – Rua Boa Vista, 176 (Basement);

The value of interest on capital payable credited to the shareholders in the 2008 fiscal period may be assigned to dividends relative to the same period, as to be deliberated during the next Ordinary General Meeting. If they are effectively assigned, they will integrate the amount of dividends distributed by the company for all effects provided in the corporate legislation.

Caxias do Sul, December 01, 2008.

Astor Milton Schmitt,
Investor Director Relations.

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Av. Abramo Randon, 770, Caixa postal 175 - 95055-010 – CAXIAS DO SUL – RS - BRASIL

PABX: (54) 209.2000 – FAX.: (54) 209.2011

www.randon.com.br - E-mail: randon@randon.com.br