



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 633 for the Board of Directors Meeting

On March 9, 2009, at 4:00PM, the members of the Board of Directors gathered at the company's headquarters, on Abramo Randon Ave., 770, in Caxias do Sul, RS, with Raul Anselmo Randon as chair and David Abramo Randon as secretary, pursuant item "o" of Article 21 of the Company's by-Laws. The Board of Directors members, by unanimous vote, decided to replace the Independent Auditors firm, nominating, for this act, ERNST & YOUNG AUDITORES INDEPENDENTES S/A, a private legal entity, with head offices in São Paulo (SP), on Presidente Juscelino Kubitschek Ave., no. 1830, 5th to 8th floors, CEP (Zip Codes) 04543-900, enrolled with the General Taxpayers` Registry under no. 61.366.936/0001-25; and offices also in Porto Alegre (RS), on Mostardeiro Street, no. 322, 10th floor, CEP (Zip Cide 90.430-000), enrolled with the General Taxpayers` Registry under no. 61.366.936/0011-05, which hereinafter will provide auditing services to the Company, pursuant the applicable legislation. The Directors are authorized to take all the necessary measures to terminate the agreement with KPMG Auditores Independentes and to hire the audit company being herein nominated. The meeting was closed and these minutes were written up, read, approved and then signed by the Board of Directors members. Caxias do Sul, March 9, 2009.

Raul Anselmo Randon

David Abramo Randon

Ery José Bernardes

Hugo Eurico Irigoyen Ferreira

José Maria Rabelo