



## **RAN DON S.A. IMPLEMENTOS E PARTICIPAÇÕES**

CNPJ n.º 89.086.144/0001-16 – NIRE 43300032680

Listed Company

### **RELEVANT FACT**

In compliance with Instruction CVM no. 358, dated January 3, 2002, the Company informs its shareholders and investors that a new phase is being implemented in its Corporate Governance processes so that it may be prepared for its development and perpetuity.

During the Ordinary General Meeting held on this date, the members of the Board of Directors were elected, being now comprised of: (a) by indication of the controlling shareholder, Raul Anselmo Randon and Hugo Eurico Irigoyen Ferreira were re-elected; Alexandre Randon was elected in replacement of David Abramo Randon; (b) by indication of minority shareholders, José Maria Rabelo was re-elected; and (c) by indication of preferred shareholders, Ruy Lopes Filho, was elected.

The elected Board of Directors members will gather on April 23 to elect the Chairman and the Vice-Chairman of the body and also to elect the members of the Executive Board. In such meeting, an important phase in the development of our Corporate Governance shall be confirmed, with the transition to a new generation in the Company's executive leadership.

Raul Anselmo Randon shall remain as Chairman of the Board of Directors and Alexandre Randon will take the position of Vice-Chairman. The Executive Board shall have David Abramo Randon as President Director, in replacement of Raul Anselmo Randon, who will no longer hold a position in the Executive Board as well. Alexandre Randon, as Vice-President Director, Astor Milton Schmitt as Director and Investor Relations Director, and Erino Tonon as Director will also likely remain in their executive positions.

These changes result from a process initiated in the mid 1990s with the purpose of making Randon Companies more professional and promoting structural changes along with the implementation of Corporate Governance processes beginning in June 2001, with the Company adhering to Level 1 in the Corporate Governance of Bovespa (São Paulo Stock Exchange).

The minutes of the Ordinary General Meeting which elected the Board of Directors is available on the world wide web [www.randon.com.br](http://www.randon.com.br), link *Relações com Investidores* (Investor Relations). The minutes for the Board of Directors Meeting to be held on April 23 will be made available on the same page as soon as the works have been completed.

Caxias do Sul, April 8, 2009.

Astor Milton Schmitt  
Investor Relations Director