



## **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 24, 2009, we will begin to pay dividends in the total of R\$ 34.321.765,54, concerning the fiscal period ended on December 31, 2008, according to deliberation of the Ordinary General Meeting, held on April 8, 2009.

#### **Instructions:**

- a) The dividends correspond to the value of R\$ 0,214211627 per common and preferred share and will be apportioned to the shareholders holding these shares on April 8, 2009;
- b) The shareholders will have their credits available from April 8 on, according to 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 ( 1<sup>st</sup> 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 16, 2009.

Astor Milton Schmitt  
Investor Relations Director