

**CORPORATE CALENDAR OF EVENTS**

<b>Company's Name</b>	<b>RANDON S.A. IMPLEMENTOS E PARTICIPAÇÕES</b>				
<b>Headquarters` Address</b>	Av. Abramo Randon, 770 – Bairro Interlagos – Caxias do Sul - RS				
<b>Internet Address</b>	www.randon.com.br				
<b>Investor Relations Director</b>	<b>Name: Astor Milton Schmitt</b>				
	<b>E-mail: Schmitt@randon.com.br</b>				
	<b>Telephone(s): (54) 3209-2507</b>				
	<b>Fax: (54) 3209-2511</b>				
<b>Person in charge of the Investor Relations Area</b>	<b>Name: Geraldo Santa Catharina</b>				
	<b>E-mail: Geraldo@randon.com.br</b>				
	<b>Telephone(s): (54) 3209-2536</b>				
	<b>Fax: (54) 3209-2566</b>				
<b>Newspapers (and cities) where the company publishes its corporate documents</b>	Valor Econômico – Regional São Paulo – SP Pioneiro – Caxias do Sul – RS Diário Oficial RS – Rio Grande do Sul				
<b>Annual Financial Statements and Consolidated Financial Statements – when applicable – referring to the fiscal year ended December 31, 2008.</b>					
<b>EVENT</b>	<b>DATE</b>				
Made known to Shareholders	Mar 05, 2009				
Publication	Mar 05, 2009				
Delivered to BOVESPA (São Paulo Stock Exchange)	Mar 05, 2009				
<b>Standard Financial Statements – SFS, relative to the fiscal year ended December 31, 2008</b>					
<b>EVENT</b>	<b>DATE</b>				
Delivered to BOVESPA (São Paulo Stock Exchange)	Mar 05, 2009				
<b>Apportionment of the Results achieved on December 31, 2008 (in Cash)</b> ( The distributions that have already been made will be ractified )					
			<b>Value in R\$/share</b>		
<b>Earnings</b>	<b>Event-Date</b>	<b>Value (R\$)</b>	<b>Nominative Common Shares</b>	<b>Nominative Preferred Shares</b>	<b>Date of Payment</b>
Interest on Capital	Board of Directors Meeting – June 17, 2008	R\$ 18.903.184,46	R\$ 0,11798	R\$ 0,11798	J July 03, 2008
Interest on Capital	Board of Directors Meeting- November 26, 2008	R\$19.494.409,67	R\$ 0,12167	R\$ 0,12167	January 27, 2009
Dividend	AGO/E- April 08, 2009	R\$34.321.765,54	R\$0,214211627	R\$0,214211627	April 24, 2009

Interest on Capital	Board of Directors Meeting – June 18, 2009	R\$ 16.022.363,50	R\$ 0,1000	R\$ 0,1000	July 10, 2009
<b>Annual Report relative to the fiscal year ended December 31, 2008</b>					
<b>EVENT</b>					<b>DATE</b>
Delivered to BOVESPA ( São Paulo Stock Exchange)					May 07, 2009
<b>Quarterly Interim Reports - QIR</b>					
<b>EVENT</b>					<b>DATE</b>
Delivered to BOVESÁ					
Referring to the 1st Quarter					May 8, 2009
Referring to the 2nd Quarter					August 7, 2009
Referring to the 3rd Quarter					November 6, 2009
<b>Ordinary and Extraordinary General Meeting</b>					
<b>EVENT</b>					<b>DATE</b>
Publication of the Notice of the Ordinary and Extraordinary General Meeting					March 17, 18 and 19, 2009
Delivery of the Notice of the Ordinary and Extraordinary General Meeting to BOVESPA, accompanied by the Board of Directors` Proposal, if any.					March 17, 2009
Ordinary and Extraordinary General Meeting					April 08, 2009
Delivery of the main deliberations of the Ordinary and Extraordinary General Meeting to BOVESPA.					April 08, 2009
<b>Extraordinary General Meeting</b>					
<b>EVENT</b>					<b>DATE</b>
Publication of the Notice of the Extraordinary General Meeting					June 12, 15 and 16, 2009
Delivery of the Notice of the Extraordinary General Meeting to BOVESPA, accompanied by the Board of Directors` Proposal, if any.					June 12, 2009
Extraordinary General Meeting					June 30, 2009
Delivery of the main deliberations of the Extraordinary General Meeting to BOVESPA.					June 30, 2009
Delivery of the minutes of the Extraordinary General Meeting to BOVESPA.					July 06, 2009

<b>Public Meeting with Analysts</b>	
<b>EVENT</b>	<b>DATE</b>
Realização de Reunião Pública com Analistas, aberta a outros interessados (local e horário)	<p><b>São Paulo</b> Date: May 12, 2009 Time: 4:00 PM Hotel Blue Tree – Faria Lima – Av. Brigadeiro Faria Lima, 3989 – Vila Olímpia</p> <p><b>Rio de Janeiro</b> Date: August 11, 2009 Time: 9:00 AM RB1 – Sala Mauá – Av. Rio Branco, nº 1</p> <p><b>Porto Alegre</b> Date: November 11, 2009 Time: 6:00 PM Plaza São Rafael Av. Alberto Bins, nº 514</p>
<b>Conference Call</b>	
<b>EVENT</b>	<b>DATE</b>
Conference Call – Results of 2008 Fiscal Year – <b>at 10:00 AM, in Portuguese, and at 11:00 noon in English</b> – participation with access by telephone or over the Internet.	March 06, 2009
Conference Call – Results of the 1st Quarter of 2009 – participation with access by telephone or over the Internet – Time: 11:00 AM.	May 12, 2009
Conference Call – Results of the 2nd Quarter of 2009. – participation with access by telephone or over the Internet.	August 11, 2009
Conference Call – Results of the 3rd Quarter of 2009 – participation with access by telephone or over the Internet.	November 11, 2009
<b>Scheduled Board of Directors` Meetings</b>	
<b>EVENT</b>	<b>DATE</b>

