



RAN DON S.A. Implementos e Participações

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

Listed Company

RELEVANT FACT

The Company informs that its Board of Directors, during meeting held on this date, has approved the disposal of preferred shares of its own issuance, kept in treasury.

462,519 preferred shares will be transferred to International Finance Corporation (IFC) in order to comply with that Financial Institution's option to convert the amount equivalent to US\$ 3,000,000.00 – relating to the loan granted in November 1998, referred to as "C Loan" – into preferred shares issued by the Company.

The number of shares granted was calculated pursuant (i) the quotation of the commercial dollar rate (PTAX), at sale price, on August 28, 2009, informed by *Banco Central do Brasil*, and (ii) the average closing price of quotation of the preferred shares of the Company in the last 20 (twenty) days immediately preceding this date, at BM&FBOVESPA.

The special conditions of such transference were previously authorized by *Comissão de Valores Mobiliários* (CVM) ((Brazilian Securities and Exchange Commission), as per Official Letter delivered to the Company on August 10, 2009.

The Minutes of the Board of Directors Meeting which decided on this subject is available on the Company's home page www.randon.com.br/ri at the World Wide Web, as well as on CVM and BM&FBOVESPA pages.

Caxias do Sul, August 31, 2009

Astor Milton Schmitt
Investor Relations Director