



RANDON S.A. Implementos e Participações

Publicly-Traded Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 708 of the Board of Directors` Meeting

DATE, TIME AND VENUE: February 16, 2012, at 10:00 A.M., at the company`s headquarters located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

PARTICIPANTS: All members of the Board of Directors.

PRESIDING BOARD: Raul Anselmo Randon, Chair, and Alexandre Randon, Secretary.

RESOLUTIONS: The Board unanimously decided to authorize the Executive Board, statutory and non-statutory, to take measures to negotiate a Letter of Credit with a prime bank, in the amount of EUR 6,615,500 .00, with maximum cost of 1% per annum and maturity until October 31, 2012, as guarantee of payment on the acquisition, by the Company, of 09 (nine) trucks from Perlini Equipment S.P.A.

CLOSURE: There being no other matters to address, the minutes were written up, read, approved and signed by the Board members.

Caxias do Sul, February 16, 2012.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

Célia Maria Xavier Larichia

Hugo Eurico Irigoyen Ferreira