



RANDON S.A. Implementos e Participações

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

Minutes no. 729 of the Board of Directors` Meeting

DATE, TIME AND VENUE: November 8, 2012, at 10:00 AM, at the Company`s headquarters located at Av. Abramo Randon, 770, in Caxias do Sul, RS.

PARTICIPANTS: All the members of the Board of Directors.

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

RESOLUTIONS: In accordance with the Agenda of the Day, to all known, the Board members unanimously decided to give their favorable opinion on the Financial Statements and their Notes, which have been audited by Ernst & Young Terco Auditores Independentes S.S., as well as on the Management Report relative to the third quarter (3Q12) and first nine months (9M2012) of the current period.

CLOSURE: There being no other matters to address, these minutes were drawn up, read, approved and signed by the Board of Directors members. Caxias do Sul, November 8, 2012. Raul Anselmo Randon, Alexandre Randon, Ruy Lopes Filho, Hugo Eurico Irigoyen Ferreira and Célia Maria Xavier Larichia.

As Secretary to the meeting, I declare that this is a faithful copy of the minutes drawn up in their proper book and that the signatures are authentic.

Caxias do Sul, November 8, 2012.

Alexandre Randon
Secretary to the Meeting

Claudia Onzi Ide
OAB/RS 30.907