



RANDON S.A. Implementos e Participações

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

Minutes no. 730 of the Board of Directors` Meeting

DATE, TIME AND VENUE: November 28, 2012, at 4: PM., at the company`s headquarters located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

PARTICIPANTS: The majority of 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 1,640,000.00 (one million, six hundred and forty thousand Euros), at maximum cost of 1% per annum and payment term of up to 5 (five) months, as guarantee of payment for equipment purchased by the Company 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, November 28, 2012.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

Célia Maria Xavier Larichia

Hugo Eurico Irigoyen Ferreira