



## RANDON S.A. Implementos e Participações

CNPJ 89.086.144/0001-16

Publicly-Traded Company

### Notice to Shareholders

The Management of *Randon S.A. Implementos e Participações* ("Company") announces that *PREVI- Caixa de Previdência dos Funcionários do Banco do Brasil* has appointed the following people to be part of the Audit Board of the Company in the election to be held at the next Annual General Meeting, scheduled for April 14, 2014.

**Sitting Member:** Re-election of **Nilo José Panazzolo**, a Brazilian citizen, married, civil engineer, resident and domiciled in the city of Rio de Janeiro (RJ), identity Card no. RG 120558911-SSP/RJ, enrolled with the Private Taxpayers` Registry (CPF) under no. 166.417.280/72.

Educational Background: Bachelor's Degree in Civil Engineering (1979/1989); MBA in Finance improvement (1996).

Professional Background over the last five years: Management Position at *Banco do Brasil*; Management Advisor at Arverdi Metalfer of Brazil-AMB (2012); Director of Arvedi Metalofer do Brasil (2001/2012); Member of the Board of Directors of *Seguradora Coface do Brasil* (2010); Member of the Board of Directors at *Seguradora Brasileira de Crédito à Exportação – SBCE* (2007 and 2010).

**Deputy:** Election of **Aldair Gonçalves**, Brazilian, divorced, business Administrator, resident and domiciled in the city of Ribeirão Preto (SP), bearer of identity card no. 02771524367-DETRAN/SP, and enrolled with the Private Taxpayers` Registry (CPF) no. 173.220.499-34.

Educational Background: Graduate in Business Administration; MBA in Development of Top Executives; and MBA in Auditing.

Professional Background over the last five years: deputy member of the Board of Directors of the Company *Cobra Tecnologia S.A.*

Any additional information may be obtained via the e-mail address [ri@randon.com.br](mailto:ri@randon.com.br) or phone (54) 3239-2505.

Caxias do Sul, March 17, 2014.

Geraldo Santa Catharina  
Investor Relations Director