



## **RANDON S.A. Implementos e Participações**

CNPJ 89.086.144/0001-16

Publicly-held Company

### **Notice to Shareholders**

#### **Change in the Disclosure Channels of Material Acts or Facts**

Randon S.A. Implementos e Participações (“Company”) informs that, taking into account the changes made by CVM (Securities and Stock Exchange Commission) Instruction no. 547/14 to CVM Instruction no. 358/02, the Board of Directors has approved of a change in the Disclosure Policy and Use of Relevant Information of the Company, so that the publication of material acts or facts may be performed through the news portal, with page on the World Wide Web.

In this concern, the Company will, as of now, inform its material acts or facts by means of the: homepage in the World Wide Web – News Portal [www.portalneo1.net](http://www.portalneo1.net) ; [www.valor.com.br/valor-ri](http://www.valor.com.br/valor-ri) e [www.luzdigi.com.br](http://www.luzdigi.com.br); (ii) by sending periodic and eventual CVM information by the IPE System; and, (iii) on the Company's page on the World Wide Web, [www.randon.com.br/ri](http://www.randon.com.br/ri).

Caxias do Sul, May 9, 2014.

Geraldo Santa Catharina  
Investor Relations Director