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NOTICE TO THE MARKET – LEGAL CATTLE RAISING

São Paulo, June 22, 2009 – MARFRIG ALIMENTOS S.A. undertakes not to acquire and slaughter or sell cattle meat from deforested areas of the Amazon Biome from this date on. This decision, which becomes effective as of the publication of this Notice, underlines Marfrig's commitment to the sustainable development of cattle raising.

The Company undertakes to work in partnership with state governments, especially that of Mato Grosso through the MT Legal Program, and with Brazilian society as a whole, to develop a Cattle Origin Guarantee Program, including the adherence of its suppliers who fatten cattle from other farms in order to:

- *Ensure that cattle for slaughter do not come from areas embargoed by IBAMA, Brazil's federal environmental agency, or that are on the slave labor list of the Ministry of Labor and Employment (MTE);*
- *Implant a control program over suppliers' farms so that they do not acquire cattle from farms embargoed by IBAMA or the MTE's the slave labor list.*

Marfrig will exclude from its list of suppliers all farms belonging to proprietors who have had a single farm embargoed and will continue to do so until their situations are regularized.

As part of its sustainability policy, Marfrig will also:

- *Develop good socio-environmental practices in association with cattle raisers;*
- *Implant the Cattle Raising Encouragement Program, to train people in the best practices for improving pasture productivity, as already developed by the Marfrig Alimentos companies in Argentina and Uruguay; and*
- *Make the results of the above programs available for consultation.*

Marfrig Alimentos S.A reiterates that it is already in strict compliance with the order not to acquire cattle from farms included in the embargoed areas established by IBAMA Administrative Edict 19, of July 2, 2008 and Decree 6321 of December 21, 2007, and amendments thereto, and takes a pro-active approach in relation to breeders who are in breach of the current legislation, removing them immediately from its list of suppliers of cattle for slaughter. In addition, it has already adopted practices that are in line with the prevailing environmental and labor legislation and has been a signatory of the National Agreement to Eradicate Slave Labor as of October 15, 2008.

São Paulo, June 22, 2009.

Marcos Antonio Molina dos Santos
CEO
MARFRIG ALIMENTOS S.A.