LOJAS RENNER S.A.
CNPJ/MF nº 92.754.738/0001-62
NIRE 43300004848
A Publicly Held Company with Authorized Capital

ANNOUNCEMENT

Lojas Renner S.A. (Bovespa: LREN3) announces to the market in general and other interested parties that the CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL – PREVI, as a shareholder of Lojas Renner, has requested that the following candidates be nominated to comprise the Fiscal Council of this Company pursuant to the election to be held at the Annual General Meeting on April 22 2010.

Effective Member: MR. EUSTAQUIO WAGNER GUIMARÃES GOMES (62) is a Business Administrator and has a seat on the Fiscal Councils of BESC Financeira S.A. Crédito, Financiamento e Investimentos – BESCREDI since September 2008, Banco Popular do Brasil since May 2008, Companhia de Seguros Aliança do Brasil since May 2007, Banco do Brasil S.A. since May 2006, Fundação Banco do Brasil since August 2006 and BB Investimentos since April 2003. Mr. Gomes also holds/has held the position as Effective Member of the Board of Directors of Cia. de Armazéns e Silos do Estado de Minas Gerais and as Alternative Member of the Board of Directors of Termoaçu S.A.

Alternate Member: MR. CELSO FERNANDES DE LIMA (58) is a Business Administrator and holds/has held a position as Alternate Member of the Fiscal Council of Eluma S.A. and Consultant to FUNDAP – Fundação do Desenvolvimento Administrativo do Estado de São Paulo, as well as an Alternate Member of the Board of Directors of Brasil Ferrovias S.A. and Ferronorte S.A..

Porto Alegre, April 20 2010.

LOJAS RENNER S.A.
José Carlos Hruby
Investor Relations Officer