



MINERVA



1Q08 Earnings Release Schedule

Minerva S.A. (BOVESPA: BEEF3; Bloomberg: BEEF3.BZ; Reuters: BEEF3.SA), one of the market leaders in Brazil in the production and sale of beef products, leather and live cattle, announces its 1Q08 Earnings Release Schedule.

1Q08 Earnings Release

May 15th, 2008 (after the market close)

The release will be available at our website www.minerva.ind.br/ir

Conference Calls

Portuguese

May 19th, 2008

09:00 a.m. (US EST)

10:00 a.m. (Brasília)

Tel.: +55 (11) 2188 0188

Replay: +55 (11) 2188 0188

Code: Minerva

English

May 19th, 2008

11:00 a.m. (US EST)

12:00 p.m. (Brasília)

Tel.: +1 (973) 935-8893

Replay: +1 (706) 645-9291

Code: 46955801

Participants are requested to connect ten minutes prior to the time set for the conference calls

Replay

A conference call replay facility will be available from May 19th through May 26th, 2008. In order to access the replay, dial the abovementioned numbers.

Slides and Webcast

A slide presentation will be available for viewing and downloading on the IR section of our website www.minerva.ind.br/ir. The Conference Calls will be broadcast live over the Internet at the same website, remaining available after the event.

Quiet Period

In accordance with fair disclosure and corporate governance best practices, Minerva will respect a Quiet Period that will start on May 7th, ending immediately after the conference calls on May 19th, 2008.

Speakers

Fernando Galletti de Queiroz – CEO

Carlos Watanabe – CFO and IR Officer

Ronald Aitken – IR Superintendent

Investor Relations

Carlos Watanabe - CFO and IRO

Ronald Aitken - IR Superintendent

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