



AUCTION OF COMMON AND PREFERRED CLASS A SHARES OF BANCO DO ESTADO DO RIO GRANDE DO SUL S.A. – BANRISUL, TO BE HELD AT THE SÃO PAULO STOCK EXCHANGE ON 04/23/2008

SHARE/TYPE	TICKER	NUMBER	REFERENCE PRICE
BANRISUL ON N1	BRSR3	17.607	(1)
BANRISUL PNA N1	BRSR5	35.053	(1)

DAY/TIME/VENUE..... 04/23/2008, from 15:00 to 15:15 (Brasília Time) on the Electronic System

BROKER..... BANRISUL S.A, CVMC (172)

(1) REFERENCE PRICE – Equivalent to the closing price on 04/22/2008.

The broker announced that the shares in question are fractions remaining from the bonus issue and reverse split approved by E/OSM held on 04/30/07 and 06/01/2007, respectively.

The present offering complies with the various requirements related to special procedures detailed in Article 2, paragraph IV of CVM Instruction 168 of December 23, 1991.

BOVESPA NOTE

Unrestricted interaction between buying and selling brokers will be permitted during the auction.