



AMÉRICA LATINA LOGÍSTICA

A gente nunca pára.

ALL - AMÉRICA LATINA LOGÍSTICA S.A.

Corporate Taxpayers' ID (CNPJ/MF): 02.387.241/0001-60

Company Registry (NIRE): 41.3.00019886

Publicly-held Company

NOTICE TO THE MARKET

ALL - América Latina Logística S.A., a publicly held company headquartered at Rua Emílio Bertolini, 100, in the city of Curitiba, state of Paraná, Corporate Taxpayers' ID (CNPJ/MF) 02.387.241/0001-60 ("Company" or "ALL"), hereby informs its shareholders and the market, in order to continuously improve the Company's relationship with its shareholders, the market and the community, that its Board of Directors will submit to the appreciation of the shareholders an amendment to the Company's bylaws aiming at the separation of the current Financial and IR Division into two different areas, namely: the Financial Area and the Investor Relations Area.

The proposal for amending the bylaws will be subject to the previous approval of the National Land Transport Agency – ANTT.

Additionally, ALL announces that as of January 2, 2009, the Financial Area will be headed by Mr. Paulo Luiz Araújo Basílio, while the Investor Relations Area will be headed by Mr. Rodrigo Barros de Moura Campos. Mr. Sérgio Messias Pedreiro, the Company's current chief financial and investor relations officer, will remain in the Company as a member of its Board of Directors.

Curitiba, September 1st, 2008.

Sergio Messias Pedreiro
Chief Financial and Investor Relations Officer