



ALL – AMÉRICA LATINA LOGÍSTICA S.A.
Corporate Taxpayers' ID (CNPJ/MF) 02.387.241/0001-60
Companies Registry (NIRE) 413.000.19886
Publicly-held Company

NOTICE TO THE MARKET

ALL - América Latina Logística S.A. (the “Company”), in compliance with article 27 of CVM Instruction 481/2009, informs the market that the Company intends to file a proxy voting public request for the Special Meeting of Preferred Shares Holders, to be held at the Company’s headquarters on September 9, 2010, according to the call notices to be released in accordance with applicable legislation.

The purpose of this meeting is to resolve on the conversion of preferred shares issued by the Company into common shares, in light of the listing of the Company’s shares on the special segment of BM&FBOVESPA, named *Novo Mercado*.

Curitiba, August 24, 2010.

Rodrigo Barros de Moura Campos
Investor Relations Officer