

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

CALL NOTICE
EXTRAORDINARY SHAREHOLDERS MEETING

The shareholders of ALL – América Latina Logística S.A. (the “Company”) are hereby invited to attend an Extraordinary Shareholders' Meeting on **September 9, 2010, at 04:00 p.m.**, at the Company's headquarters, located at Rua Emílio Bertolini, 100, Bairro Cajuru, CEP 82.920-030, in the city of Curitiba, state of Paraná, in order to deliberate on the following Agenda:

- (i) To resolve on the listing of the Company on the special segment of BM&FBOVESPA, named *Novo Mercado*;
- (ii) To resolve, in light of the resolution mentioned on item (i) above, on the conversion of all preferred shares issued by the Company into common shares, at the ratio of 1 preferred share for 1 common share;
- (iii) To resolve on the reversal split of shares issued by the Company at the ratio of 5 shares for 1 new share, aiming to maintain the consistency of the Company's shares prices;
- (iv) To acknowledge, subject to the approval of resolutions mentioned on the previous items, the extinction of the Units, which represent the shares issued by the Company; and
- (v) To resolve, subject to the approval of resolutions mentioned on the previous items, on the global change of the Company's Bylaws in order to adapt it to the Rules of the *Novo Mercado* of BM&FBOVESPA and to provide other adaptations required by the National Ground Transport Agency – ANTT.

General Information:

- (a) The holders of common and preferred shares issued by the Company as well as the holders of share certificates (Units) corresponding to 1 (one) common share and 4 (four) preferred shares may attend the Shareholders' Meetings, by themselves or through their attorneys-in-law, given that said shares are registered under their names at the depository institution responsible for the Company's shares registration, Banco Itaú S.A., in compliance with the provisions of article 126 of Law 6,404/76;
- (b) Documents related to the matters to be resolved on at the Meeting, including, but not limited to, (i) proposal for consolidated bylaws; and (ii) Management proposal containing clarifications and proposals pursuant to CVM Instruction 481/09, are available for shareholders' consultation at the Company's headquarters as well as on the websites of the Company, at www.all-logistica.com/ri, the Brazilian Securities and Exchange Commission – CVM, at www.cvm.gov.br, and BM&FBOVESPA, at

www.bmfbovespa.com.br. Documents may also be consulted and examined at the Company's headquarters, when shareholders shall schedule date and time of the visit with the Company's Investor Relations Area;

- (c) Power of attorneys for representation at the Shareholders' Meeting shall be delivered at the address mentioned hereby, at the care of "Gerência Societário & Projetos", preferably no later than September 3, 2010 (last business day before the holding of the Shareholders' Meeting).

Curitiba, August 25, 2010.

Wilson de Ferro de Lara
Chairman of the Board of Directors