



**ALL – AMÉRICA LATINA LOGÍSTICA S.A.**

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

Corporate Registry (NIRE): 413.000.19886

Publicly-held Company

**ALL – AMÉRICA LATINA LOGÍSTICA  
MALHA SUL S.A.**

Corporate Taxpayer's ID (CNPJ/MF):

01.258.944/0001-26

Corporate Registry (NIRE): 41.3.0001995 9

Publicly-held Company

**ALL – AMÉRICA LATINA LOGÍSTICA  
MALHA OESTE S.A.**

Corporate Taxpayer's ID (CNPJ/MF):

39.115.514/0001-28

Corporate Registry (NIRE): 35.3.00156200

Publicly-held Company

**ALL – AMÉRICA LATINA LOGÍSTICA  
MALHA PAULISTA S.A.**

Corporate Taxpayer's ID CNPJ/MF):

02.502.844/0001-66

Corporate Registry (NIRE): 35.3.00155181

Publicly-held Company

**ALL – AMÉRICA LATINA LOGÍSTICA  
MALHA NORTE S.A.**

Corporate Taxpayer's ID (CNPJ/MF):

24.962.466/0001-36

Corporate Registry (NIRE): 51.300.004.453

Publicly-held Company

## MATERIAL FACT

ALL – América Latina Logística S.A., a publicly-held company with headquarters at Rua Emílio Bertolini 100, Sala 1, in the city of Curitiba, state of Paraná (“Company” or “ALL”), pursuant to article 157, paragraph 4 of Law 6404/76 and CVM Instruction 358/02, in conjunction with its above-mentioned subsidiaries, hereby informs its shareholders and the market in general of the following.

Pursuant to Resolution 3,514 of May 12, 2010, issued by the ANTT (National Ground Transport Agency) and published on page 112 of the May 31, 2010 edition of the *Diário Oficial da União*, a meeting of ALL’s Board of Directors held today authorized the Company’s management to initiate proceedings, before the ANTT, to obtain exemption from the need to maintain a majority controlling block currently required of ground transport concessionaires.

In addition, the Company would like to make it clear that there is no way of anticipating the ANTT’s decision on this matter. However, if the ANTT does authorize said exemption, the Company intends to list its shares in the BM&FBOVESPA’s Novo Mercado trading segment, a decision which will be submitted to the approval of its shareholders..

The Company will keep its shareholders and the market informed of any further developments in relation to the subject of this Material Fact.

Curitiba, June 2, 2010.

**Rodrigo Barros de Moura Campos**  
Investor Relations Officer