



**ALL – AMÉRICA LATINA LOGÍSTICA S.A.**  
Corporate Taxpayer's ID (CNPJ/MF): 02.387.241/0001-60  
Company Registry (NIRE): 413 00 019886  
Publicly-held Company  
Category A

**NOTICE TO THE DEBENTURE HOLDERS OF THE  
8<sup>th</sup> DEBENTURE ISSUE – 1<sup>st</sup> AND 2<sup>nd</sup> SERIES (“8<sup>th</sup> Issue”)**

**ALL – AMÉRICA LATINA LOGÍSTICA S.A.**, a publicly-held company, with headquarters at Rua Emílio Bertolini 100, in the city of Curitiba, state of Paraná (“Company”), in accordance with the Call Notice to the General Meeting of Debenture Holders of the 8<sup>th</sup> Debenture Issue – 1<sup>st</sup> and 2<sup>nd</sup> Series published on July 23, 24 and 25, 2013, in the Diário Oficial do Paraná and the Gazeta do Povo newspaper circulating in Curitiba/PR (“Notice”), hereby informs the debenture holders of the 8<sup>th</sup> Issue that it will offer them, as an additional benefit, the possibility of participating and voting on said meeting via conference call.

The Company clarifies that the debenture holders who decide to participate in the meeting through conference call should: *(i)* file their respective representation documents at the Fiduciary Agent's head offices, at Av. das Américas, 4.200, Bloco 04, Sala 514, CEP. 22.640, in the city and state of Rio de Janeiro, or via e-mail, to <middle@pentagonotrustee.com.br>, within one (1) day prior to the meeting; *(ii)* obtain with the Fiduciary Agent the number and password to access the conference call; *(iii)* on the meeting's scheduled date and time, call the number provided by the Fiduciary Agent confirming the identification information provided by the debenture holder previously given to the Fiduciary Agent in accordance with item (i) above; *(iv)* follow the instructions given by the operator regarding the ways to interact during the conference call; *(v)* send the attendance list of said meeting, duly signed by the legal representatives, in accordance with Exhibit I herein, which should be forwarded, immediately after the meeting was called to order, to the e-mails <ir@all-logistica.com> and <middle@pentagonotrustee.com.br>, which will be the official document to determine the attending members and enable debenture holders to exercise their right to participate and vote on the meeting; *(vi)* vote on the items on the Agenda; and *(vii)* ensure that the meeting's original attendance list is received by the Corporate Legal and Project Department at Company's headquarters at Rua Emílio Bertolini, nº 100, Cajuru, CEP.82920-030, in the city of Curitiba, state of Paraná, within a maximum of two (2) days after the meeting is held.

Curitiba, August 5, 2013

Rodrigo Barros de Moura Campos  
Investor Relations Officer



# EXHIBIT I



**Continuation of the ATTENDANCE LIST OF THE GENERAL MEETING OF DEBENTURE HOLDERS OF THE 8<sup>TH</sup>  
DEBENTURE ISSUE HELD ON AUGUST 8, 2013, at 10:00 a.m.**

<b>Number of Debentures</b>	<b>Debenture Holder</b>	<b>Representative</b>	<b>Signature</b>
[•]	[•]	[•]	[•]

\* Attendance via conference call, in accordance with item (i) of Article 121, sole paragraph, concurrently with, Article 71, paragraph 2, both of Law 6,404/76, and (ii) the Official Letter/CVM/SEP/Nº 01/2013 of February 28, 2013, issued by the Company Relations Superintendence of the Brazilian Securities and Exchange Commission about the general guidelines on procedures to be followed by publicly-held and foreign companies, item 2.4.3, page 34.