



ALL – AMÉRICA LATINA LOGÍSTICA S.A.
Corporate Taxpayer ID (CNPJ/MF): 02.387.241/0001-60
Company Registry (NIRE): 41.300.019.886
Publicly-held Company
Category A

MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON
JUNE 06, 2013

1. **Date, Time and Venue:** On June 6, 2012 at 4:00 p.m., at Rua Emílio Bertolini, 100, Cajuru, city of Curitiba, state of Paraná.
2. **Presiding Board:** Wilson Ferro de Lara, Chairman; Beatriz Primon de Orneles, Secretary.
3. **Attendance:** The members of the Company's Board of Directors listed in item 5 below.
4. **Resolutions:** The attending board members unanimously resolved on the following:
 - 4.1. To approve the publication of these minutes in summary format, omitting the signatures of the attending shareholders, in accordance with Article 130 of Law 6,404/76.
 - 4.2. To approve the removal of Mr. **Eduardo Machado de Carvalho Pelleissone** from the position of CEO. Mr. Pelleissone will remain in the position until June 15, 2013. We thank him for his valuable services to the Company.
 - 4.3. To elect, in accordance with Article 25, "a" of the Bylaws, Mr. **Alexandre de Jesus Santoro**, Brazilian, married, engineer, bearer of the identification document (RG) number 27.057.836-6 (SSP/BA) and inscribed in the roll of individual taxpayers (CPF/MF) under number 586.362.345-49, as the Company's CEO, with term of office beginning formally as of June 16, 2013.
 - 4.3.1. The executive officer elected herein *(i)* will take over the ongoing term of office ending at the 2015 Annual Shareholders' Meeting, in accordance with Article 17, paragraph 2 of the Bylaws; *(ii)* will sign the Term of Acknowledgement of Administrators in compliance with the Regulations of the Novo Mercado listing segment of the BM&FBOVESPA S.A. – Securities, Commodities and Futures Exchange upon taking office; and *(iii)* will take office after signing the instrument of investiture and declaring that he is not legally impeded or has been convicted even if temporary, of a crime that bars him from holding public office, or of criminal bankruptcy, malfeasance, bribery, graft, embezzlement, crimes against public welfare, financial crimes, antitrust crimes or crimes against the consumer, full faith and credit or ownership, pursuant to Article 147 of Law 6,404/76.
 - 4.4. In accordance with Article 26 of the Company's Bylaws, considering the resolutions above, with term of office ending at the 2015 Annual Shareholders' Meeting, as of June 6, 2013 the Company's Board of Executive Officers will be composed of Messrs. **Alexandre de Jesus Santoro**, as CEO; **Rodrigo Barros de Moura Campos**, as Chief Financial and Investor Relations Officer; **Pedro Roberto Oliveira Almeida**, as Vice President of Institutional Relations; **Alexandre de Moraes Zanelatto**, as Vice President of Operations; **Leonardo Recondo de Azevedo**, as Vice President of

Agricultural Commodities; Marcos Rodrigues da Costa, as Vice President of Services and Technology; Melissa Alves Werneck, as Vice President of Human Resources and; Eduardo Fares Dias, as Vice President of Industrialized Products.

5. **Closure:** There being no further business to discuss, the Board of Directors' Meeting was adjourned to draw up these minutes, which were then read, approved and signed by the attending members. (*Signatures:*) *Wilson Ferro de Lara; Chairman; Mario Mendes de Lara Neto; Riccardo Arduini; Alessandro Arduini; Carlos Fernando Vieira Gamboa; Nelson Rozental; Wagner Pinheiro de Oliveira; Henrique Amarante da Costa Pinto; José Carlos Alonso Gonçalves; Ricardo Schaefer; Joilson Rodrigues Ferreira; Linneu Carlos da Costa Lima; Raimundo Pires Martins da Costa and Eliane Aleixo Lustosa.*

This is a free English translation of the original document filed in the Company's records.

Curitiba, June 6, 2013.

Beatriz Primon de Orneles Cereza
Brazilian Bar Association (OAB/PR) 59.565
Secretary