



**BM&FBOVESPA S.A.**  
**THE BRAZILIAN STOCK, COMMODITIES AND FUTURES EXCHANGE**

Brazilian Federal Taxpayer CNPJ No.09.346.601/0001-25  
Corporate Registration Number NIRE No.35.300.351.452

**MARKET ANNOUNCEMENT**

**BM&FBOVESPA INVITES ARMINIO FRAGA TO TAKE PART OF ITS  
FUTURE BOARD OF DIRECTORS**

At a meeting held today in connection with the nominations list to be submitted to the Annual Shareholders Meeting scheduled to take place this coming April, BM&BOVESPA invited Arminio Fraga Neto, former president of the Central Bank of Brazil, to take part in that list.

Given the invitation has been accepted, the Board of Directors directed the Appointment and Compensation Committee to prepare, jointly with Arminio Fraga Neto, a complete list of nominations for submission to the shareholders' meeting. This list will be announced to shareholders and the market along with the call notice to the Annual Shareholders' Meeting.

São Paulo, March 17, 2009

Carlos Kawall Leal Ferreira

Chief Financial Officer, Corporate Affairs Officer and Investor Relations Officer