



BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros

Brazilian Federal Taxpayer (CNPJ) No.09.346.601/0001-25

State Registration (NIRE) No. 35.300.351.452

## **NOTICE TO THE MARKET**

BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“Company”) hereby announces to shareholders and the market that effective as of today’s date the Board of Directors has appointed Mr. Eduardo Refinetti Guardia to act as Chief Financial and Investor Relations Officer, and Chief Executive for Corporate Affairs, replacing Mr. Carlos Kawall Leal Ferreira, who has been appointed Head of International Affairs for the Company.

Eduardo Refinetti Guardia holds a degree in Economics from the Economics and Business Administration School of the Pontifical Catholic University of São Paulo (PUC-São Paulo), a master’s degree from the Institute of Economics of the University of Campinas (Unicamp) and a doctorate degree from Economic Research Institute of the São Paulo University Economics and Business Administration School (USP). Formerly, he was a professor at PUC-São Paulo between 1990 and 1997. He was also Secretary of the Brazilian Treasury (May to December 2002), São Paulo State Secretary of Finance (January 2003 to January 2006), CFO and IRO of GP Investimentos (February 2006 to May 2007) and partner of Pragma Gestão de Patrimônio Ltda, an asset management firm, between June 2007 and May 2010. In addition, he is a former chairman of the board of Banco Nossa Caixa and COSESP (the Insurance Company of São Paulo) and director of a number of Brazilian companies, including Droga Raia, Ideal Invest, CESP/EMAE, Sabesp, Cosipa, Caixa Econômica Federal, and fiscal council member of Banco do Brasil and of BNDES.

São Paulo, June 22, 2010

Eduardo Refinetti Guardia  
Investor Relations Officer