



**MINERVA S.A.**

Publicly-Held Company – CVM no. 20931-1  
Corporate Taxpayer ID (CNPJ/MF): 67.620.377/0001-14  
Company Registry (NIRE): 35.300.344.022  
Av. Antônio Mango Bernardes, s/nº, Rotatória Família Vilela de Queiroz, Chácara Minerva  
CEP 14781-545 – Barretos/SP

**NOTICE TO THE MARKET**

**Change in the Calendar of Corporate Events**

**Barretos, October 22, 2012** – Minerva S.A. (BOVESPA: BEEF3; Bloomberg: BEEF3.BZ; Reuters: BEEF3.SA) hereby informs its shareholders and the market in general that it has anticipated to the present date the disclosure of the **English version of its Quarterly Financial Information (ITR)**, with the objective of providing its shareholders, investors and other stakeholders with the same information for the evaluation of the Public Offering of Common Shares, as announced in Material Fact disclosed on October 19, 2012.

The English version of the Quarterly Financial Information, as well as the Calendar of Corporate Events and the Material Fact related to said Offering are available on the websites of the Securities and Exchange Commission of Brazil (CVM) and of Company.

**Investor Relations**

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