



Barretos, September 9, 2009 - Minerva S.A. (BOVESPA: *BEEF3*; Bloomberg: *BEEF3.BZ*; Reuters: *BEEF3.SA*), one of the leading producers and sellers in Brazil of beef, leather and live cattle exports, announces, in accordance with Item 8.2.2 of the Trading Regulations of the São Paulo Exchange (BM&FBOVESPA), that the rights certificates issued under the rights offering proposed by the Company may be traded on the exchange until September 23, 2009, inclusive, which is the 5th (fifth) business day prior to the termination of the period for exercising the subscription rights, which expires on September 30, 2009, inclusive.

Investor Relations

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About Minerva S.A.

Minerva S.A. is one of the leading producers and sellers of beef, leather and live cattle exports in Brazil, and is one of the country's three largest exporters in the sector in terms of gross revenue, exporting to some 80 countries. The Company has slaughter capacity of 6,000 head/day and beef processing capacity of 1,300 tonnes/day, equivalent to approximately 9,500 head. Present in the states of São Paulo, Goiás, Tocantins, Mato Grosso do Sul and in Paraguay, Minerva operates seven slaughter and deboning plants, one tannery and five distribution centers. Minerva also operates in the food service segment through the joint venture Minerva Dawn Farms (MDF), which has current meat processing capacity of 10 to 15 tonnes per hour, producing food made from beef, pork and poultry. In the 12 months through June 2009, the Company recorded net sales revenue of R\$ 2.3 billion, for growth of 22% on the same period a year earlier.