

TIM PARTICIPAÇÕES S.A
Publicly Held Company
Corporate TaxPayers' Registry (CNPJ/MF) No. 02.558.115/0001-21
Company Registry (NIRE) No. 33.300.276.963

ANNOUNCEMENT

TIM Participações S.A ("Company") hereby announces to its shareholders, the market in general and other interested parties as follows:

The members of the Board of Directors of the Company were gathered today and, in view of Mr. Gianandrea Castelli Rivolta resignation, decided to elect Mr. **Claudio Zezza** as **Chief Financial and Investors Relations Officer of the Company** . It was also decided by the Board of Directors that, until the authorizations required to the vesting and investiture into office of Mr. **Claudio Zezza** are issued by the competent Brazilian authorities, the function of Chief Financial and Investors Relations Officer will be performed ad interim by the Chief Executive Officer of the Company, Mr. Mario Cesar Pereira de Araujo. Mr. Claudio Zezza has a degree in Economics from Universitá la Sapienza. During his previous experiences, he was responsible for the Planning and Control sector for the fixed telecom activities of Telecom Italia S.p.A.'s subsidiaries.

In the same date, the Board of Directors also decided to, in view of Mr. **Orlando Lopes Junior** resignation, elect Mr. **Beniamino Bimonte** as **Chief Human Resources Officer of the Company** . It was also decided by the Board of Directors that, until the authorizations required to the vesting and investiture into office of Mr. Beniamino Bimonte are issued by the competent Brazilian authorities, the function of Chief Human Resources Officer will be performed ad interim by the Chief Legal Officer of the Company, Ms. Lara Ribeiro Piau Marques. Mr. Beniamino Bimonte has a degree in Economics from Universitá Federico II with MBA from Stoa-MIT. During his previous experiences, he was responsible for the Managerial Development in Human Resources of Telecom Italia S.p.A.

Finally, the Board of Directors decided to, in view of Mr. **Francesco Saverio Locati resignation** , elect Mr. **Mario Cesar Pereira de Araujo** as **Chief General Officer of the Company** ,cumulatively to its function of Chief Executive Officer of the Company.

Rio de Janeiro, August 6th, 2008.

Giorgio della Seta Ferrari Corbelli Greco
Chairman of the Board of Directors of TIM Participações S.A

[Click here to see the video.](#)