

**DURATEX S.A.**

A Publicly Traded Co. – CNPJ (national register of legal entities) nº 61.194.080/0001-58 – NIRE (company register identification number) nº 35.300.032.501

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF DURATEX S.A.,  
HELD ON AUGUST 11, 2008**

On the eleventh Day of August two thousand and eight, at 05:00 p.m., in its headquarters, at avenida Paulista nº 1938 - 5º andar, in the city of São Paulo, the undersigned members of the Board of Directors of Duratex met. Laerte Setubal Filho took the chair, as provided by paragraph 4 of article 10 of the Articles of Incorporation. As the legal number was met, the Chairman invited the Vice President Paulo Setubal Neto to be the secretary, so the meeting commenced. It was convened in order to perform the provision under article 16 of the Bylaws, the Chairman proposes, “ad referendum” to the Shareholders’ Meeting, the payment of interest on its equities amounting to R\$ 55.308.928,45 (fifty-five million, three hundred and eight thousand, nine hundred and twenty-eight reais and forty-five cents), to the holders of book-entry shares on 08/11/2008, at the value of R\$ 0,43 per share. The payment will start on 08/20/2008, at the net value of R\$ 0,3655 per share, already deducting the 15% (fifteen percent) income tax withheld at the source, except for legal entities which prove, until the initial payment date, their immune status or which are not compelled to withhold due to legal provisions. The sum which corresponds to the foregoing payment of interest will be added to the compulsory dividend calculation of the year 2008, in compliance with Law nº 9249/95. Next, the Chairman submitted the subject to the Board of Directors’ consideration, which was passed unanimously by the present members. With nothing else to discuss, the Chairman d the meeting closed from which these meeting were drawn up, then signed by all. São Paulo, August 11, 2008. Participants: Laerte Setubal Filho - Chairman, Paulo Setubal Neto - Secretary, Jairo Cupertino, Alfredo Egydio Arruda Villela Filho, Ricardo Egydio Setubal, Rodolfo Villela Marino, Jair Ribeiro da Silva Neto.

I do certify that this is a bona fide copy of the original drawn up in the minute book.

PAULO SETUBAL NETO  
Secretary