



September 14, 2009 - Central Bank Approval

1. Votorantim Finanças S.A. ("VF") announces that on September 11, 2009, the board of the Central Bank of Brazil approved the acquisition by Banco do Brasil S.A. ("BB"), of common shares issued by Banco Votorantim S.A. ("Banco Votorantim").

2. Therefore, for the completion of the transaction within 30 days as stipulated in the agreement for Purchase and Sale and Subscription of Shares of January 9, 2009, a Shareholders' Agreement will be signed between VF and BB, after which the BB will hold 50% of the total share capital of BV, distributed in 49.99% common (ON) shares and 50.01% preferred (PN) shares.

São Paulo, September 14, 2009.

Votorantim Finanças S.A.