

## Dividends Payment

**São Paulo, April 30<sup>th</sup>, 2010. Suzano Papel e Celulose S.A. – (Bovespa)** hereby informs that the Annual General Meeting held on this date, has approved the Executive Board's proposal for the payment of dividends, due to 2009 fiscal year results, as follows:

### **Amounts:**

Gross value of R\$ 3,269,285.62 (three million, two hundred sixty nine thousand, two hundred eighty five Reais and sixty two cents), equivalent to:

- R\$ 0,010 per common share ("SUZB3")
- R\$ 0,011 per class A preferred share ("SUZB5")
- R\$ 0,011 per class B preferred share ("SUZB6")

### **Payment day:**

The amount will be paid to shareholders on May 17<sup>th</sup>, 2010.

### **Base date for right to dividends:**

Holders of outstanding shares as of April 30<sup>th</sup>, 2010 will be entitled to dividends. Company's shares will be traded *ex dividend* as of May 30<sup>th</sup>, 2010.

### **Credit instructions:**

Dividends will be credited to the bank accounts provided by shareholders to Itaú Unibanco S.A. – the custodian bank.

For shareholders whose registration details do not contain the individual/corporate taxpayer number (CPF/CNPJ) or the bank/branch and account information, dividends will be credited on or after the third business day after they provide such information to Itaú Unibanco S.A.

On the payment day, the Company will transfer to the Brazilian Clearing and Depository Corporation (CBLC) the amounts due to shareholders whose shares are held in custody by it, which will transfer them to the custody agents for payment to the respective shareholders.

### **Shareholder's service locations:**

Dedicated shareholders service branches of Itaú Unibanco S.A., during banking hours. The list of branches is available at [www.suzano.com.br/ri](http://www.suzano.com.br/ri) in the Shareholder Service Location section.

São Paulo, April 30<sup>th</sup>, 2010

**André Dorf**  
Investor Relations Executive Officer