

## Payment of Interest on Equity

**São Paulo, October 29, 2009. Suzano Papel e Celulose S.A. – (Bovespa)** hereby informs that the Company's Board of Directors, at a meeting held on this date, has approved the Executive Board's proposal for the payment of interim interest on equity for the results of the fiscal year 2009, under the following terms:

### **Amounts:**

Gross amount of R\$ 35,296,024.17 (thirty-five million, two hundred ninety-six thousand, twenty-four reais and seventeen cents), equivalent to:

- R\$ 0.10796 per common share ("SUZB3")
- R\$ 0.11876 per class A preferred share ("SUZB5")
- R\$ 0.11876 per class B preferred share ("SUZB6")

For the purposes of the Corporate Law, these amounts are deemed part of the obligatory minimum dividend to be paid by the company for the current business year.

### **Payment date:**

The amounts will be paid to shareholders on November 11, 2009.

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

Holders of outstanding shares as of October 29, 2009 will be entitled to interest on equity. Company's shares will be traded *ex interest on equity* as of October 30, 2009.

### **Taxes and Exemption:**

The amounts are subject to Withholding Income Tax of 15% (fifteen percent), except for shareholders that are provenly exempt from said tax, or are domiciled in countries with different tax rates.

Entities exempt from said tax should, pursuant to legislation, forward the documentary proof of exemption by November 4, 2009, to:

#### **Suzano Papel e Celulose S.A.**

Investor Relations Department  
Av. Brigadeiro Faria Lima, 1355 – 8º andar  
CEP 01452-919 - São Paulo - SP  
Telephone: (11) 3503-9061 – Email: [ri@suzano.com.br](mailto:ri@suzano.com.br)

### **Credit instructions:**

The interest will be credited on November 11, 2009, to the bank accounts provided by shareholders to Banco Itaú 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, the interest on equity will be credited on or after the third business day after they provide such information to Banco Itaú S.A.

On the same 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 shareholder service branches of Banco Itaú 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's Service section.

São Paulo, October 29, 2009.

**André Dorf**

Investor Relations Director