

SUZANO PAPEL E CELULOSE S.A.

Listed company

CNPJ/MF nº 16.404.287/0001-55

NIRE 29.300.016.331

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

The Board of Directors of Suzano Papel e Celulose S.A. (“the Company”) met on February 13, 2008, at 6 p.m., at Av. Brigadeiro Faria Lima 1355 – 9th floor, São Paulo city, São Paulo state, the undersigned members being present. Mr. David Feffer, Chairman of the Board of Directors, assumed the chairmanship of the meeting, and invited me, Fábio Eduardo de Pieri Spina, to be Secretary. The Chairman explained that the agenda of this meeting was to appoint the Director responsible for the Department of Supplies and Logistics, in accordance with Paragraph 18 of the Company’s bylaws. After examining and discussing the matter the Board of Directors approved, by unanimous vote of those present, the appointment of Mr. Carlos Aníbal Fernandes de Almeida Júnior (RG SSP/MG M4379898 – CPF/MF 910.169.166-04), Brazilian, married, electrical engineer, with business address at Avenida Brigadeiro Faria Lima 1355, 7th Floor, São Paulo, São Paulo state, as Director Responsible for the Department of Supplies and Logistics, reporting to the Executive Director of Operations, to take office on July 1, 2008. There being no further business the meeting was closed and these minutes written, read, approved and signed by those present. São Paulo, February 13, 2008.

David Feffer
Chairman of the Meeting
Chairman of the Board of Directors

Fábio Eduardo de Pieri Spina
Secretary