

**SUZANO PAPEL E CELULOSE S.A.**

Publicly Held Company

Corporate Taxpayer ID (CNPJ/MF): 16.404.287/0001-55

Company Registry (NIRE): 29.300.016.331

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

On July 16, 2013, at 3:00 p.m., at Av. Brigadeiro Faria Lima, 1355 - 9º andar, Bairro Pinheiros, CEP 01452-919, in the city and state of São Paulo, the Board of Directors of Suzano Papel e Celulose S.A. ("Company") met, with the undersigned Directors in attendance. Mr. David Feffer, Chairman of the Board of Directors, presided over the meeting and invited me, Maria Cecilia Castro Neves Ipiña, to act as Secretary. The Chairman informed that the purpose of the meeting is to appoint an Executive Officer in accordance with paragraph 6, article 18 of the Bylaws of the Company. After analyzing and discussing the item on the agenda, the Board of Directors unanimously appointed, with term of office until the Board of Directors' Meeting to be held after the Annual Shareholders' Meeting of 2014: for the position of Chief Information Technology Officer, reporting to the CEO, Mr. **ANTÔNIO AUGUSTO DIAS CRUZ** (CPF/MF. 139.691.728-45 – RG. 21.241.330 SSP/SP), Brazilian, married, production engineer, with business address at Av. Brigadeiro Faria Lima, 1355 – 8º andar, Bairro Pinheiros, CEP 01452-919, in the city and state of São Paulo, who took office on this date. There being no further matters to be addressed, the meeting was adjourned for the drawing up of these minutes, which were read, approved and signed by all present. São Paulo, July 16, 2013.

---

David Feffer  
Chairman of the Meeting and Chairman of the  
Board

---

Maria Cecilia Castro Neves Ipiña  
Secretary

---

Claudio Thomaz Lobo Sonder  
Vice-Chairman of the Board

---

Daniel Feffer  
Vice-Chairman of the Board

---

Antonio de Souza Corrêa Meyer  
Director

---

Antonio dos Santos Maciel Neto  
Director

(Minutes of the Meeting of the Board of Directors of Suzano Papel e Celulose S.A., held on July 16, 2013, at 3:00 p.m. - continued)

---

Jorge Feffer  
Director

---

Marco Antonio Bologna  
Director

---

Nildemar Secches  
Director

---

Oscar de Paula Bernardes Neto  
Director