

Notice of Meeting

MARFRIG ALIMENTOS S.A.
Listed Company with Authorized Capital
CNPJ/MF nº 03.853.896/0001-40
NIRE nº 35.300.341.031

NOTICE OF MEETING FOR ANNUAL GENERAL MEETING

All the shareholders of MARFRIG ALIMENTOS S.A. ("Company") are hereby convened to attend the Annual General Meeting, to be held on April 30th 2010, at 10:00 (10) AM, in the Company's headquarters at Avenida Brigadeiro Faria Lima, nº 1912, Conjunto 7-B in the Capital City of the State of São Paulo, to deliberate on the following agenda: A) to establish the settlement of accounts of the Board of Management, examine, discuss and vote the Board of Management Report and the financial statements, regarding the fiscal year ended on December 31st 2009; B) Deliberate on the net profit destination, as well as the dividends distribution; C) Constitute and elect the members of the Company's Statutory Audit I Committee; D) Fix the limit of the global remuneration for the administrators and the members of the Statutory Audit Committee of the Company for the current year. Copies of all documents regarding the deliberations on the agenda, including those required by CVM instruction 481/2009, are available to the shareholders at the Company's headquarters with the Investors Relations Director, as well as through the Investors Relations website (www.marfrig.com.br/ri). The shareholders must present ID / corporate documents as well as deposit evidence of the Company's stocks issued by the depositary financial institution or entity under whose custody the stocks are in order to prove their condition as shareholders and participate at the Annual General Meeting. The shareholder wishing to be represented by an attorney at law, as per article 126, §1º, of Law nº 6.404/76, must deposit the respective mandate or valid ID document, as well as an up dated bank statement, issued in the last two (2) days, of the deposit account of book entry stocks, supplied by the depositary financial institution, with the the company's headquarters, preferably up to two (02) working days prior to the Annual General Meeting. São Paulo, April 14th 2010. Marcos Antonio Molina dos Santos – President of the Board of Management .
