



## NOTICE TO THE MARKET

### APPOINTMENT OF NEW CEO AND INVESTOR RELATIONS OFFICER

Banco do Estado do Rio Grande do Sul, S.A. - Banrisul announces that the Board of Administration of the Company, at an extraordinary meeting held on April 08, 2010, in line with the provisions of Articles 22, 30 and 32 of its By-Laws, decided to replace Mr. Fernando Guerreiro de Lemos, in the positions of **Vice-Chairman of the Board of Administration** and **Chief Executive Officer** of Banco do Estado do Rio Grande do Sul SA, by **Mr. Mateus Affonso Bandeira**, then member of the Board of Administration, with a term coincident with that of other members of the Board, which is, until the first meeting of the Board, following the Annual Shareholders' Meeting of 2010, and 2011, to the mandate of the Board of Administration.

**Mr. Mateus Affonso Bandeira** assumes as of today his new position as Banrisul's CEO, after approval of his name by the Central Bank of Brazil. On this occasion, he also assumes the duties of Investor Relations Officer, pursuant request of resignation presented by Mr. Ricardo Richiniti Hingel, former Banrisul's CFO & IRO.

Porto Alegre, April 20, 2010.

Alexandre Pedro Ponzi  
Investor Relations Manager  
Banco do Estado do Rio Grande do Sul S.A. – Banrisul