



USINAS SIDERÚRGICAS DE MINAS GERAIS S/A - USIMINAS
CNPJ/MF 60.894.730/0001-05
NIRE 313.000.1360-0
Publicly Traded Company

ANNOUNCEMENT

Usinas Siderúrgicas de Minas Gerais S/A - USIMINAS (Bovespa: USIM3, USIM5, USIM6; OTC: USNZY; Latibex: XUSI, XUSIO) announces the resignation of Mr. Paulo Penido Pinto Marques from the Company, as CFO and Investor Relations Director, since the year 2000, and Finance, Investor Relations and Information Technology Vice President (Statutory Director) since 2008.

The Company's Board of Directors, in an extraordinary meeting held on the present date, appointed Mr. Ronald Seckelmann for the position, to be effective as of today.

Mr. Seckelmann is a largely experienced professional having held similar positions in companies such as Bertin and Klabin.

The CEO, in his name and on behalf of the other Vice Presidents and Company's Board Members, expressed his gratefulness for Mr. Paulo Penido Pinto Marques' contribution to Usiminas, wishing him success in the performance of his future assignments.

Belo Horizonte, April 3, 2009

Usinas Siderúrgicas de Minas Gerais S/A - Usiminas