CELULOSE IRANI S.A.

CNPJ Nº. 92.791.243/0001- 03 NIRE Nº43300002799 OPEN CAPITAL COMPANY

Extraordinary General Meeting
Notice

The shareholders of Celulose Irani SA (the "Company") are convened to meet in an Extraordinary General Meeting to be held at 11 am on September 16, 2009, in the Company's headquarters, at Rua General Joao Manoel, 157, 17th floor, Municipality of Porto Alegre, Brazil, to discuss the following agenda: (i) Approve the private issues of debentures by the Company in the amount of R$ 110,000,000.00 (one hundred and ten million Reais), based on Article 122, IV of Law No. 6,404 of 12.15.1976, as amended, and (ii) Authorize the Board to perform all other acts necessary for the implementation of what was decided.

Porto Alegre, August 28, 2009.

Péricles de Freitas Druck - Chairman