



**INDÚSTRIAS ROMI S.A.  
A PUBLICLY HELD COMPANY**

CNPJ Nº 56.720.428/0001-63  
NIRE 35.300.036.751  
BOVESPA: ROMI3

**ANNOUNCEMENT**

As per article 12 of CVM Instruction 358/02 as amended by CVM Instruction 449/07, **INDÚSTRIAS ROMI S.A.** announces that **Genesis Asset Managers, LLP**, foreign investor, based in London, 21 Knightsbridge, qualified as a manager of mutual funds, has reached a consolidated shareholder participation of 5.30% of the total base of common shares issued by the Company (ROMI3).

We clarify that such participation is not related to any acquisition of control of the Company, as it is just an investment which does not have the objective to change the management or the control of the Company nor regulate the Company operations.

Santa Bárbara d'Oeste, August 26, 2008

Sergio Roberto Novo  
Investor Relations Officer

----- Original Message -----

**From:** [Carl Spavin](mailto:Carl.Spavin)

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**Sent:** Tuesday, August 26, 2008 5:09 AM

**Subject:** Industrias Romi SA

Dear Sir or Madam,

I am writing in connection with disclosures of substantial holdings in Industrias Romi SA ("the Company") as required by the Brazilian CVM.

On 18<sup>th</sup> August 2008 Genesis Asset Managers, LLP passed through the 5% disclosure level. As of this date we hold 4,160,200 shares of the 78,558,000 shares in issue. 5.30%.

Please be advised the Genesis Asset Managers, LLP is a specialist investment manager in emerging market equities for institutional clients. Our investment philosophy is as a long term, passive investor.

I look forward to confirmation that you have notified the CVM and that all is in order.

Yours sincerely

**Carl Spavin**

Compliance Analyst

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