

**INDÚSTRIAS ROMI S.A.**

PUBLICLY-HELD COMPANY

CNPJ No. 56.720.428/0001-63

NIRE No. 35.300.036.751

BOVESPA: ROMI3

**MATERIAL FACT****Romi announces expiration of the Tender Offer for Hardinge**

Indústrias Romi S.A. ("Romi" or "Company") pursuant to the provisions of § 4 of article 157 of Law 6,404 of December 15, 1976, and CVM Instruction 358 of January 3, 2002, as amended and continuing what has been disclosed in the Material Fact of 02.04.2010, hereby informs its shareholders and the market in general the expiration of its tender offer to acquire all outstanding shares of Hardinge Inc. (NASDAQ: HDNG) ("Hardinge"). Romi also announced that, as of 5:00 p.m. New York City time, July 14, 2010, 5,726,020 shares, representing more than 49.3% of the outstanding shares of Hardinge, had been validly tendered and not withdrawn, representing a majority of the shares not owned by Hardinge insiders.

As certain conditions of the Tender Offer were not satisfied at the expiration of the Tender Offer and Romi did not waive these conditions or extended the Tender Offer, no shares has been purchased, therefore, all shares already tendered and not withdrawn will be returned immediately.

More information on the expiration of the Tender Offer and its terms are available at the electronic address of the Company ([www.romi.com](http://www.romi.com)), at the Securities and Exchange Commission - CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and the Stock Exchange Goods Futures and Sao Paulo - & BMF BOVESPA ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)).

Santa Bárbara d'Oeste, July 15, 2010

Luiz Cassiano Rando Rosolen  
Investor Relations Officer