



**CELULOSE IRANI S.A.**  
**CNPJ Nº 92.791.243/0001- 03**                      **NIRE Nº43300002799**  
**OPEN CAPITAL COMPANY**

### **TERM OF OFFICE**

At the day fifteen of May of the year two thousand and fifteen, at 9:30am, attended, the independent member of the Board of **CELULOSE IRANI S.A.**, re-elected, on April, 23, 2015, by Extraordinary and Ordinary General Meeting, for another term of two (2) years, Mr. **PAULO RABELLO DE CASTRO**, brazilian, divorced, economist and lawyer, bearer of the National Qualification Nº 00070570833, issued by the National Traffic Department, RJ, in 11.04.1969, registered in the CPF/MF Nº 202 955 617-34, resident and domiciled in the city of Rio de Janeiro, RJ., at Rua General Urquiza, 39, AP. 501, Leblon, ZIP 22.431-040, which is invested and formally instated in his position by subscribing to this end. (signature: Paulo Rabello de Castro).