

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

Minutes of the Extraordinary Meeting of the Board of Directors of Usinas Siderúrgicas de Minas Gerais S/A - USIMINAS, held at the Company's headquarter, at Rua Professor José Vieira de Mendonça, 3011, in the city of Belo Horizonte, capital of the Minas Gerais state, on June 24, 2010, at 10 AM.

**Attendance** – Israel Vainboim, Chairman; Also present: Albano Chagas Vieira, Francisco Caprino Neto, Fumihiko Wada, Toru Obata, Luiz Aníbal de Lima Fernandes, Aloísio Macário Ferreira de Souza, Romel Erwin de Souza and Rita Rebelo Horta de Assis Fonseca. Secretary - Frederico Vasconcelos Pinheiro.

**Deliberation:**

**I – New Director Vice-president of Special Affairs** – In view of the resignation of Mr. TAKASHI HIRAO of his position as the Company's Special Affairs Director Vice-president the Board approved the indication of Mr. YASUO TAKEDA, Japanese, married, Passport nº TH 3374411, Engineer, with head office at Rua Professor José Vieira de Mendonça, 3011, Engenho Nogueira, Belo Horizonte/MG, ZIPCODE 31.310-260, for a term of office until April 30, 2012. Referred indication shall become effective after the fulfillment of the applicable legal requirements, among them the obtaining of the Permanent Visa. The Chairman, on behalf of the other Directors, expressed his gratefulness to Mr. TAKASHI HIRAO for the services rendered to Usiminas and welcomed the new Director Vice-President wishing him success in the performance of his assignments;

**II - Adjournment** – With no further business, the meeting was adjourned and the minutes were drawn up in Book CA-02 with the signature of the Board Members in attendance and the General Secretary. Belo Horizonte, June 24, 2010. Israel Vainboim – Presidente, Albano Chagas Vieira, Aloísio Macário Ferreira de Souza, Francisco Caprino Neto, Fumihiko Wada, Luiz Aníbal de Lima Fernandes, Romel Erwin de Souza, Rita Rebelo Horta de Assis Fonseca and Toru Obata. Frederico Vasconcelos Pinheiro – Secretário.