



Equatorial Energia S.A.
Publicly-held Company
Corporate Taxpayer's ID (CNPJ/MF): 03.220.438/0001-73

NOTICE TO THE MARKET

Equatorial Energia S.A. ("Equatorial" or "Company") announces that today the Board of Directors appointed Mr. Eduardo Haiama as Chief Financial and Investor Relations Officer. Mr. Haiama is a professional with over 10 years of experience in the financial sector, having been considered one of the best analysts in the electricity sector in the past 2 years.

After this indication, Mr. Carlos Augusto Leone Piani remains only as Equatorial Energia's Chief Executive Officer.

Rio de Janeiro, November 12, 2008.

Carlos Augusto Leone Piani
Chief Executive Officer
Equatorial Energia S.A.