



**Equatorial Energia S.A.**

Publicly Held Company

Corporate Taxpayers' ID (CNPJ/MF): 03.220.438/0001-73

**NOTICE TO THE MARKET**

Equatorial Energia S.A. ("Equatorial" or "Company") informs that Mr. Leonardo Duarte Dias has tendered his resignation as Chief Financial Officer and Investor Relations Officer, effective November 4, 2008.

In the letter of resignation, Mr. Leonardo Duarte Dias clarifies the reasons for the resignation as personal.

The Board of Directors appointed Mr. Carlos Augusto Piani to temporarily assume the duties of Chief Financial Officer and Investor Relations Office, in addition to his duties as Chief Executive Officer.

Equatorial expresses its appreciation for the significant contribution Mr. Leonardo Duarte Dias made during the course of his service.

Rio de Janeiro, November 4, 2008

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