TRACTEBEL ENERGIA S.A.

A PULICLY HELD COMPANY – CNPJ 02.474.103/0001-19
NIRE 4230002438-4

ANNOUNCEMENT TO THE MARKET

TRACTEBEL ENERGIA S.A., a publicly-held corporation with head offices in the City of Florianópolis, State of Santa Catarina, at Rua Antônio Dib Mussi, 366, duly enrolled with the Brazilian corporate taxpayers' register (CNPJ) under number 02.474.103/0001-19, announces to its shareholders and the market at large that the Company's Board of Directors Board, meeting as of this date, has appointed to the position of Finance and Investor Relations Director Mr. Eduardo Antonio Gori Sattamini.

Mr. Sattamini will take up his new position on January 4, 2010.

Florianópolis, December 21, 2009.

Manoel Arlindo Zaroni Torres
Chief Executive Officer