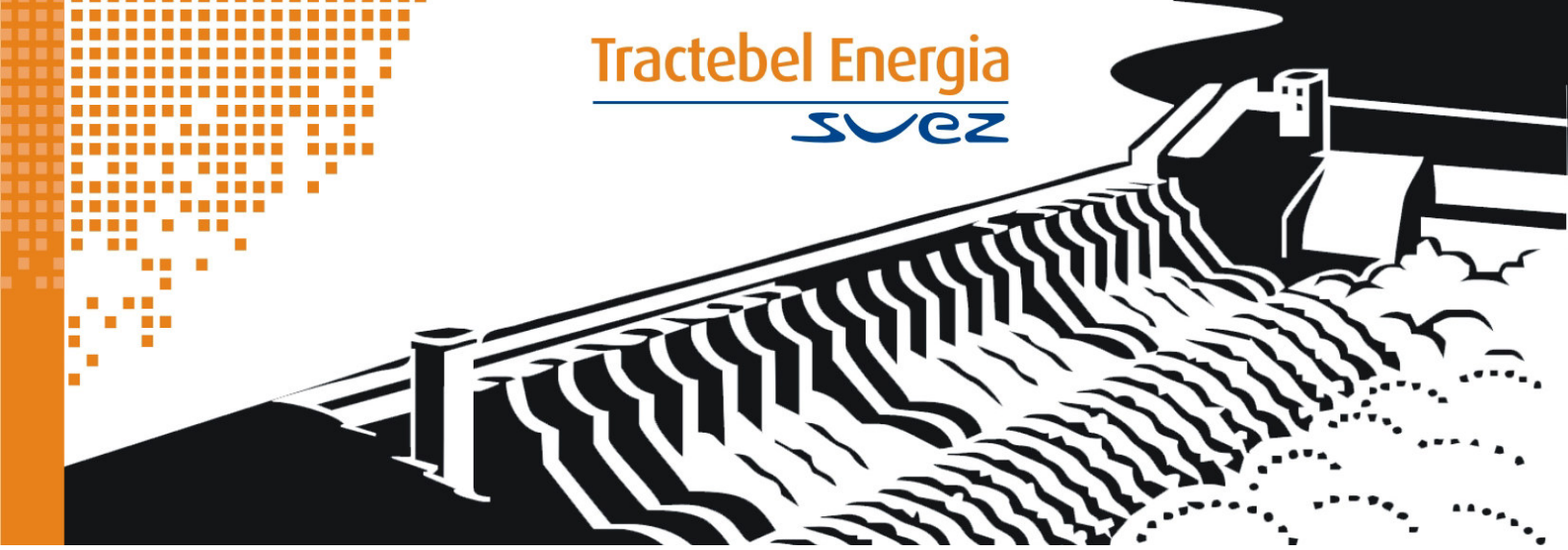


TRACTEBEL ENERGIA S.A.

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 its Finance and Investor Relations Director, Marc Verstraete, has accepted an offer of a new post with the GDF SUEZ Group in Europe. Consequently, the Company's Management Board, meeting as of this date, has appointed to this position Philippe Dartienne, currently Head of Planning and Financial Control at SUEZ Environnement. Mr. Dartienne will take up his new position at a date which is pending on the approval of Brazilian authorities, until which time the Company's Chief Executive Officer will accumulate the post of Finance and Investor Relations Director.

Florianópolis, November 7, 2008.

Manoel Arlindo Zaroni Torres
Chief Executive Officer