



Issuer Services DEPOSITARY RECEIPTS

August 24, 2009

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

Name Change

	Old	New
Name:	Itau Unibanco Banco Multiplo S.A.	Itau Unibanco Holding S.A.
Country:	Brazil	Brazil
Symbol:	ITUB	ITUB
CUSIP Number:	465562106	465562106
Exchange:	NYSE	NYSE
Ratio:	1 ADR : 1 ORD	1 ADR : 1 ORD

Please be advised that Itau Unibanco Banco Multiplo S.A. will change its name to Itau Unibanco Holding S.A., effective on August 31, 2009.

Please find pertinent details above...

Kindly also note that there will be no mandatory exchange of stock. The CUSIP will **NOT** be changed and **no action is required by ADR holders**. Our existing inventory of ADR certificates for the program will be over stamped with the new name.

To learn more about ADRs and issuer programs, please call our marketing desks:

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