

CONSOLIDATED FORM

Management and Related Person's Negotiation of Securities Issued by the Company - Article 11 - CVM Instruction # 358/2002

In **April 2012** there were transactions with securities and derivatives, in compliance with Article 11 - CVM Instruction # 358/2002.

Company Name: MAGNESITA REFRAATÓRIOS S.A.						
<input type="checkbox"/> Company and related people	<input checked="" type="checkbox"/> Controlling Group	<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Officers	<input type="checkbox"/> Fiscal Council	<input type="checkbox"/> Support Committees	
Initial Balance						
Securities/ Derivatives	Securities Characteristics			Quantity	% of participation	
					Same Class and Type	Total
Shares	Common			122,794,893	42.06	42.06
Movements						
Securities/ Derivatives	Securities Characteristics	Operation	Day	Quantity	Price (R\$)	Volume (R\$)
Shares	Common	Sell	04/02/2012	149,400	6.96	1,039,824
Shares	Common	Sell	04/03/2012	21,400	6.84	146,376
Shares	Common	Sell	04/05/2012	2,700	6.66	17,982
Shares	Common	Sell	04/13/2012	202,800	6.31	1,279,668
Shares	Common	Sell	04/16/2012	1,740,600	6.30	10,965,780
Shares	Common	Sell	04/17/2012	72,200	6.36	459,192
Shares	Common	Sell	04/18/2012	227,800	6.72	1,530,816
Shares	Common	Sell	04/19/2012	27,323	6.64	181,425
Final Balance						
Securities/ Derivatives	Securities Characteristics			Quantity	% of participation	
					Same Class and Type	Total
Shares	Common			120,350,670	41.22	41.22

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Initial Balance						
Securities/ Derivatives	Securities Characteristics			Quantity	% of participation	
					Same Class and Type	Total
Shares	Common			61.027	0,02	0,02
Movements						
Securities/ Derivatives	Securities Characteristics	Operation	Day	Quantity	Price (R\$)	Volume (R\$)
Shares	Common	Buy	04/13/2012	10,000	6.31	63,100
Shares	Common	Sell	04/17/2012	10,000	6.36	63,600
Final Balance						
Securities/ Derivatives	Securities Characteristics			Quantity	% of participation	
					Same Class and Type	Total
Shares	Common			61.027	0,02	0,02

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Initial Balance						
Securities/ Derivatives	Securities Characteristics			Quantity	% of participation	
					Same Class and Type	Total
Shares	Common			721.887	0,25	0,25
Movements						
Securities/ Derivatives	Securities Characteristics	Operation	Day	Quantity	Price (R\$)	Volume (R\$)
Shares	Common	Sell	04/25/2012	6,000	6.62	39,720
Final Balance						
Securities/ Derivatives	Securities Characteristics			Quantity	% of participation	
					Same Class and Type	Total
Shares	Common			715.887	0,25	0,25

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Initial Balance						
Securities/ Derivatives	Securities Characteristics	Quantity	% of participation			
			Same Class and Type	Total		
Shares	Common	80.001	0,03	0,03		
Final Balance						
Securities/ Derivatives	Securities Characteristics	Quantity	% of participation			
			Same Class and Type	Total		
Shares	Common	80.001	0,03	0,03		