

**CONSOLIDATED FORM**

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

In **March 2013** there were transactions with securities and derivatives, in compliance with Article 11 - CVM Instruction # 358/2002.

<b>Company Name: MAGNESITA REFRAATÓRIOS S.A.</b>					
<input type="checkbox"/> <b>Company and related people</b>	<input checked="" type="checkbox"/> <b>Controlling Group</b>	<input type="checkbox"/> <b>Board of Directors</b>	<input type="checkbox"/> <b>Executive Officers</b>	<input type="checkbox"/> <b>Fiscal Council</b>	<input type="checkbox"/> <b>Support Committees</b>
<b>Initial Balance</b>					
Securities/ Derivatives	Securities Characteristics	Quantity	% of participation		
			Same Class and Type	Total	
Shares	Common	120,350,670	41.22	41.22	
<b>Final Balance</b>					
Securities/ Derivatives	Securities Characteristics	Quantity	% of participation		
			Same Class and Type	Total	
Shares	Common	120,350,670	41.22	41.22	

<b>Company Name: MAGNESITA REFROTÁRIOS S.A.</b>					
<input type="checkbox"/> <b>Company and related people</b>	<input type="checkbox"/> <b>Controlling Group</b>	<input checked="" type="checkbox"/> <b>Board of Directors</b>	<input type="checkbox"/> <b>Executive Officers</b>	<input type="checkbox"/> <b>Fiscal Council</b>	<input type="checkbox"/> <b>Support Committees</b>
<b>Initial Balance</b>					
Securities/ Derivatives	Securities Characteristics	Quantity	% of participation		
			Same Class and Type	Total	
Shares	Common	61,025	0,02	0,02	
<b>Final Balance</b>					
Securities/ Derivatives	Securities Characteristics	Quantity	% of participation		
			Same Class and Type	Total	
Shares	Common	61,025	0,02	0,02	

<b>Company Name: MAGNESITA REFRAATÓRIOS S.A.</b>						
<b>( ) Company and related people</b>	<b>( ) Controlling Group</b>	<b>( ) Board of Directors</b>	<b>(x) Executive Officers</b>	<b>( ) Fiscal Council</b>	<b>( ) Support Committees</b>	
<b>Initial Balance</b>						
Securities/ Derivatives	Securities Characteristics			Quantity	% of participation	
					Same Class and Type	Total
Shares	Common			285,853	0.10	0.10
<b>Movements</b>						
Securities/ Derivatives	Securities Characteristics	Operation	Day	Quantity	Price (R\$)	Volume (R\$)
Shares	Common	Sell	03/06/2013	1.800	7.80	14,040
<b>Final Balance</b>						
Securities/ Derivatives	Securities Characteristics			Quantity	% of participation	
					Same Class and Type	Total
Shares	Common			284,053	0.10	0.10

\*Change in the final balance is a result of the change in the Executive Officers' composition, information published on the minutes of the Board of Directors' held on October 19<sup>th</sup> 2012

<b>Company Name: MAGNESITA REFRAATÓRIOS S.A.</b>					
<b>( ) Company and related people</b>	<b>( ) Controlling Group</b>	<b>( ) Board of Directors</b>	<b>( ) Executive Officers</b>	<b>(x) Fiscal Council</b>	<b>( ) Support Committees</b>
<b>Initial Balance</b>					
Securities/ Derivatives	Securities Characteristics	Quantity	% of participation		
			Same Class and Type	Total	
Shares	Common	80,001	0,03	0,03	
<b>Final Balance</b>					
Securities/ Derivatives	Securities Characteristics	Quantity	% of participation		
			Same Class and Type	Total	
Shares	Common	80,001	0,03	0,03	