

CONSOLIDATED FORM

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

In **September 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	120,350,670	41.22	41.22	
Final Balance					
Securities/ Derivatives	Securities Characteristics	Quantity	% of participation		
			Same Class and Type	Total	
Shares	Common	120,350,670	41.22	41.22	

Company Name: MAGNESITA REFRAATÓRIOS S.A.

() Company and related people	() Controlling Group	(x) Board of Directors	() Executive Officers	() Fiscal Council	() Support Committees
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Initial Balance

Securities/ Derivatives	Securities Characteristics	Quantity	% of participation	
			Same Class and Type	Total
Shares	Common	61,025	0,02	0,02

Final Balance

Securities/ Derivatives	Securities Characteristics	Quantity	% of participation	
			Same Class and Type	Total
Shares	Common	61,025	0,02	0,02

Company Name: MAGNESITA REFRAATÓRIOS S.A.						
<input type="checkbox"/> Company and related people	<input type="checkbox"/> Controlling Group	<input type="checkbox"/> Board of Directors	<input checked="" 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			324,533	0.11	0.11
Movements						
Securities/ Derivatives	Securities Characteristics	Operation	Day	Quantity	Price (R\$)	Volume (R\$)
Shares	Common	Sell	09/24/2012	10,600	7.70	81,620.00
Final Balance						
Securities/ Derivatives	Securities Characteristics			Quantity	% of participation	
					Same Class and Type	Total
Shares	Common			313,953	0.11	0.11

Company Name: MAGNESITA REFRAATÓRIOS S.A.

<input type="checkbox"/> Company and related people	<input type="checkbox"/> Controlling Group	<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Officers	<input checked="" type="checkbox"/> Fiscal Council	<input type="checkbox"/> Support Committees
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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