

**UNICASA INDÚSTRIA DE MOVÉIS S.A.**

Company Registry (NIRE): 43300044513-RS

Corporate Taxpayer ID (CNPJ): 90.441.460/0001-48

**NOTICE TO THE MARKET**

Bento Gonçalves, RS, August 26, 2014 – Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3.SA), one of the leading companies in Brazil's custom-made furniture industry and the only Brazilian publicly held company in the sector, hereby informs its shareholders and the market that, in a meeting of the Board of Directors held on this date, the directors accepted the resignation tendered by Mr. Renato Ochman from the board of directors of the Company, as per the resignation letter of August 26, 2014, and appointed Mr. Aymar Ferreira de Almeida Júnior in his place, in accordance with paragraph 3, article 19 of the Bylaws of the Company.

Pursuant to paragraph 3, article 19 of the Bylaws of the Company, Mr. Júnior will hold office until the first shareholders' meeting of the Company to be held after this date.

Frank Zietolie  
Investor Relations Officer

**About Unicasa:** Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ , Reuters: UCAS3.SA) is one of the leading companies in Brazil's custom-made furniture industry and the only Brazilian publicly held company in the sector. The Company operates through five brands - Dell Anno, Favorita, New, Casa Brasileira and Unicasa Corporate - distributed across 692 exclusive stores in Brazil and 17 other countries. Situated on an area of 50,000 m<sup>2</sup>, with annual production capacity of around 2.2 million modules, its plant is located in Bento Gonçalves in the state of Rio Grande do Sul. For more information, visit our investor relations website: [ri.unicasamoveis.com.br](http://ri.unicasamoveis.com.br).

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