



Dividends and Interest on Capital

São Paulo, July 27, 2005 – Natura Cosméticos S.A. (São Paulo Stock Exchange: NATU3) informs its shareholders and the market that the Board of Directors, in a meeting held on April 28 and July 27, 2005, approved the distribution and payment of interest on capital and dividends. The payment will be effective as of August 16, 2005, as following:

Total amount of Dividends and Interest on Capital

<i>(in R\$ '000)</i>	Total Dividend	Total Interest on Capital	TOTAL
Gross	90,433.5	13,382.9	103,816.4
Net	90,433.5	11,389.8	101,823.3

Per share amount of Dividends and Interest on Capital

<i>(in R\$)</i>	Dividend per Share	Interest on Capital per Share	TOTAL
Gross	1.06568538	0.157818997	1.22350438
Net	1.06568538	0.13431462	1.20000000

Dividends will be calculated on the stock interest held on **August 1, 2005**. As of **August 2, 2005** the Company's shares will be traded as **ex dividends**.

Interest on capital was calculated on the stock interest held on **May 3, 2005**. As of **May 4, 2005** the Company's shares were traded as **ex interest on capital**.

Additionally, at the same meeting held on July 27, 2005, the Board of Directors approved the distribution and payment, **on April 4, 2006**, of interest on capital which will be calculated on the stock interest as of July 2005, totaling the gross amount of R\$10,349.3 thousand.



The payment of the amounts aforementioned will take place as follows:

- a) Shareholders with check accounts at Banco Itaú S.A.: deposit into their respective check accounts;
- b) Shareholders with check accounts at other banks, who have already indicated their banking information (branch and check account numbers): electronic transfers or online interbank transfers;
- c) Shareholders that utilize fiduciary custodies will have dividends and interest on capital credited according to the Stock Exchange procedures.

The credits will be available to the shareholders on the initial payment date of these rights, according to their banking information provided to Banco Itaú S.A.

Shareholders, whose reference files do not contain tax ID numbers (CPF/CNPJ) nor banking information, will have dividends and interest on capital credited after the third business day from the requested date, as long as the interested parties provide, personally, the regularization of their reference files at one of Banco Itaú S.A. branches.

NATURA COSMÉTICOS S.A
Publicly-held corporation
CNPJ. 71.673.990/0001-77

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