

NATURA COSMÉTICOS S.A.

Corporate Taxpayer's ID (CNPJ/MF)
#71.673.990/0001-77

Publicly-held Company

Company's Register (NIRE)
#35.300.143.183

Subscribed and Paid-up Capital: R\$387,873,345.81 – 428,216,127 common shares

Authorized Capital: up to 13,093,998 common shares

CALL NOTICE SPECIAL GENERAL MEETING

NATURA COSMÉTICOS S.A. Board of Directors, by its Co-Chairman, as Chairman of the Board, Mr. Pedro Luiz Barreiros Passos, is honored to invite the Shareholders of the Company to meet at the Special General Meeting, to be held at 9:00 a.m. on June 18, 2007, at the Company's headquarters located in the city of Itapecerica da Serra, state of São Paulo, at Rodovia Régis Bittencourt, s/nº, Km 293, Edifício I, in order to resolve on the election of one (1) member of the Company's Board of Directors for the vacant position.

General Information

- The shareholders of non-par registered common shares issued by the Company may participate in the Meeting, by themselves, their legal representatives, as long as said shares are written-down to his/her name at the depositary financial institution responsible for the service of book-entry shares of the Company, Banco Itaú S.A., pursuant to article 126 of Law 6,404/76.

- **The powers of attorney for representation at the Meeting called herein shall be filed within no later than forty-eight (48) hours prior to the performance of said meeting at the following address: Avenida Juruá, n.º 253, 3º andar, city of Barueri, state of São Paulo, CEP 06455-010, in attention of Mr. Helmut Bossert, Investor Relations Manager.**

- The minimum percentage of shareholding for the adoption of the process of multiple vote to elect the Board of Director's member is five per cent (5%), pursuant to article 3 of the Regulatory Instruction 165, issued by the Brazilian Securities and Exchange Commission on December 11, 1991, and further amendments.

Itapecerica da Serra, May 17, 2007

Pedro Luiz Barreiros Passos
Chairman of the Board of Directors