

NATURA COSMÉTICOS S.A.

CNPJ/MF nº 71.673.990/0001-77

Publicly Held Company

NIRE 35.300.143.183

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON APRIL 4, 2014**

On April 4, 2014, at 10 a.m., at the Company's head office located in the city of São Paulo, State of São Paulo, at Avenida Alexandre Colares, 1188, Vila Jaguara, CEP 05106-000, all the members having Mr. Plínio Villares Musetti as chairman of the meeting of the Board of Directors of NATURA COSMÉTICOS S.A., in order to register the resignation of Lucilene Silva Prado, Brazilian citizen, divorced, lawyer, enrolled with the Brazilian Bar Association, Section São Paulo (OAB/SP) under No. 126,505 and enrolled with the CPF/MF under No. 081,640,338-47, with business address in the city of Barueri, State of Sao Paulo, at Avenida Jurua, No. 253, 2nd floor, Alphaville, CEP 06455-010, to the position of Legal Officer of the Company, for which she was elected on February 6, 2013, with term of office until February 5, 2016. The resignation letter was received by the Company on April 4, 2014 and is duly filed at its head office.

As there were no further matters to be discussed, these minutes were read, approved and executed by all present. Signatures: Plínio Villares Musetti, Chairman of the Meeting; Board: Antonio Luiz da Cunha Seabra, Guilherme Peirão Leal, Pedro Luiz Barreiros Passos, Luiz Ernesto Gemignani, Julio Moura Neto, Marcos de Barros Lisboa, Raul Gabriel Beer Roth, Roberto Oliveira de Lima; and Moacir Salzstein Secretary of the Meeting.

I hereby certify that the present is a true copy of the minutes drawn on proper book.

São Paulo, April 4, 2014.

MOACIR SALZSTEIN
Secretary of the Meeting