



Diagnósticos da América S.A.
Public Company of Authorized Capital
Taxpayer Number 61.486.650/0001-83
Avenida Juruá, nº 434, Alphaville,
Barueri – SP



Communication to the Market

On April 28, 2009 an Ordinary General Meeting was held at the headquarters of Diagnósticos da América S.A, with the attendance of 76.77% of the Company's corporate capital. Among other subjects, the new Board of Directors was defined. Seven (7) members were elected for the Board of Directors for a mandate of two (2) years.

The following members were confirmed for the composition of the Company's Board of Directors: 1) Mr. Alexandre Teixeira de Assumpção Saigh (Chairman); 2) Sr. Luis Terepins (Vice-Chairman); 3) Sr. Gregory James Ryan; 4) Sr. Olimpio Matarazzo Neto; 5) Sr Marcelo Marques Moreira Filho; 6) Sr. Luis Guilherme Ronchel Soares; 7) José Lucas Ferreira Mello.

After 35 years of services rendered to the Company, Dr. Caio Auriemo has resigned the position of Chairman of the Board to pursue his personal projects. After having enabled the company to the entrance of a *Private Equity* (1999) and to enter the Stock Exchange (2004), Dr. Caio left DASA's Management, in December 2005. Since then, he had been holding the position of Chairman of the Board, significantly collaborating for the professionalization and consolidation of DASA as a pioneer and unique leader in all segments of medical diagnostic in which the company holds a presence.

Following the decision to create the Medical Committee, we are informing that it was already deliberated and in phase of constitution. This Committee will be vital for the continuous strategic support to the Board. We hope to announce its composition very soon. The Board of Directors ratifies its total alignment with the Executive Board in the development of the management policies, in the constant progress of the Corporate Governance policies and in the creation of value for the shareholders.

Barueri, April 29, 2009.

Fernando Janikian
Support, Finance and Investor Relations Officer

DASA – Diagnósticos da América S.A.