

[LOGO DA TEGMA]

Tegma Gestão Logística S.A.

Corporate Taxpayers' ID (CNPJ/MF): 02.351.144/0001-18

Company Registry (NIRE): 35.300.340.93

MATERIAL FACT

TEGMA announces closure of the Share Repurchase Program

Tegma Gestão Logística S.A. (“Tegma” or “Company”) (Bovespa: TGMA3), an integrated logistics services provider and leader in the segment of new-vehicle transport for the automotive industry, pursuant to CVM Instructions 358/02 and 10/80, announces the following to the public:

The Company's Board of Directors' Meeting on October 8, 2008 approved and announced the conclusion of the share repurchase program, which was approved on August 27, 2008, totaling 2,547,145 (two million, five hundred and forty-seven thousand, one hundred and forty-five) common shares purchased and held in treasury to be either sold in the future or cancelled.

São Bernardo do Campo, October 8, 2008.

Gennaro Oddone
Investor Relations Officer