

# COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

LISTED COMPANY  
CNPJ 17155.730/0001-64  
NIRE 31300040127

## MARKET ANNOUNCEMENT

### CHANGE OF EXTERNAL AUDITORS

**Cemig** (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, hereby informs its stockholders, the market and the public – in accordance with CVM Instruction 308/99, as amended – as follows:

**Cemig** has contracted **Deloitte Touche Tohmatsu Auditores Independentes** (“**Deloitte**”) for the external auditing of Cemig and its subsidiaries, replacing KPMG Auditores Independentes (“**KPMG**”). Deloitte’s activity will begin with the review of the Quarterly Information (“ITRs”) reporting for the **second quarter of 2012**.

The appointment is to comply with the requirement in Clause 31 of CVM Instruction 308/99, under which the auditors must be changed every five years.

Cemig has obtained the consent of KPMG in relation to the justification for the change.

Belo Horizonte, July 10, 2012.

Arlindo Porto Neto  
Acting Chief Finance and Investor Relations Officer