

**CEMIG DISTRIBUIÇÃO S.A.
BRAZILIAN LISTED COMPANY
CNPJ 06.981.180/0001-16**

NOTICE TO SHAREHOLDERS

We advise our shareholders that the documents referred to in article 133 of Law # 6,404 of December 15, 1976, relating to the year 2007, are available for consultation at the head offices of this Corporation located at Av. Barbacena, 1,200, Belo Horizonte.

Belo Horizonte, March 07, 2008

Luiz Fernando Rolla
Chief Officer for Finance, Investor Relations and Control of Holdings