Vale S.A. Form 6-K December 05, 2013 Table of Contents

# **United States Securities and Exchange Commission**

Washington, D.C. 20549

## FORM 6-K

**Report of Foreign Private Issuer** 

Pursuant to Rule 13a-16 or 15d-16

of the

**Securities Exchange Act of 1934** 

For the month of

December 2013

Vale S.A.

Avenida Graça Aranha, No. 26 20030-900 Rio de Janeiro, RJ, Brazil

(Address of principal executive office)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

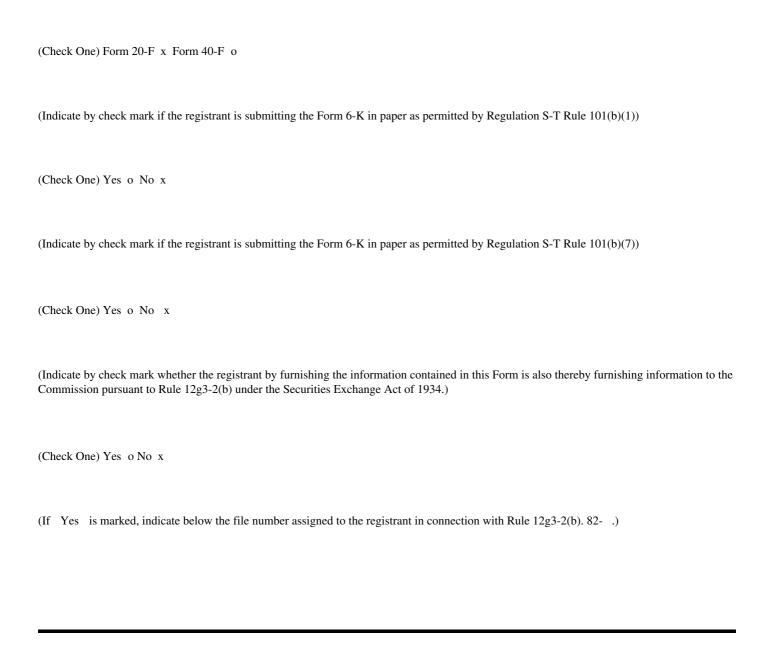


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#### LISTED COMPANY

CORPORATE TAX CODE (CNPJ) # 33,592,510/0001-54

BOARD OF TRADE REGISTRATION (NIRE) # 33,300,019,766

#### THE MINUTES OF THE ORDINARY BOARD OF DIRECTORS MEETING OF VALE

#### **HELD ON NOVEMBER 28, 2013.**

On November 28, 2013, at 9:30 am, met, ordinarily, at the Company s head office, at Avenida Graça Aranha, 26, 19th floor, Rio de Janeiro, Messrs. Dan Conrado Chairman, Marcel Juviniano Barros, Robson Rocha, Renato da Cruz Gomes, José Mauro Mettrau Carneiro da Cunha, João Batista Cavaglieri and the alternates, Messrs. Hayton Jurema da Rocha, Luiz Maurício Leuzinger and Eduardo de Oliveira Rodrigues Filho and also Mr. Clovis Torres, as Secretary, having unanimously resolved upon the following: 3.1.22 EXTERNAL AUDITORS TRIENNIUM 2014-2016 The Board of Directors, based on the Fiscal Council s recommendation, resolved to select KPMG Independent Auditors to render professional services related to the audit of Vale and its subsidiaries financial statements, either in Brazil and abroad, as well as the certification of Vale s internal controls (SOX §404), for the fiscal years of 2014 up to 2016 (...) I hereby attest that the deliberations above were excerpted from the Minutes taken from the Registry of the Minutes of the Board of Directors Meetings of the Company.

Rio de Janeiro, November 28, 2013.

Clovis Torres

Secretary

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То		
	e <b>Valores Mobiliários</b> mbro Street, 111 33floor ro, RJ	
At.:	Mr. Fernando Soares Vieira	
	Enterprise Relations Superintendent	
	Mr. José Carlos Bezerra da Silva	
	Account Standard and Auditing Superintendent	
Subject:	Independent Auditor change Instruction CVM n° 308/99	
Rio de Janeiro, December 4, 2013.		
DICT/EXT-024/2013		
Dears Mister,		
We inform that Vale S.A Board of Directors, in a meet realized on November 28 2013, approved hiring KPMG Independent Auditor, to provide audit services to the financial statements for a period of three years from 2014 exercise. The mentioned services will start from the revision of the quarterly reporting (QR) ended June 30, 2014.		
The hiring is to attend the article 31 of CVM 308/99 Instruction, which determines change in independent audit firm each five years, and it had the consent of ours actual auditors, PricewaterhouseCoopers Independent Auditors.		
We are at yo	ur disposal to further informations through our Investor Relations Department	
Sincerely yo	urs,	

Luciano Siani Pires

Chief Financial Officer

Vale S.A.

Tel.: (21) 3814-8888 Fax.: (21) 3814-4611

Av.: Graça Aranha, 26 - 14º andar, Centro

20030-900 Rio de Janeiro RJ Brasil

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## Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Vale S.A. (Registrant)

By:

/s/ Roberto Castello Branco Roberto Castello Branco Director of Investor Relations

Date: December 5, 2013