





**ULTRAPAR HOLDINGS INC.**

**TABLE OF CONTENTS**

**ITEM**

1. Announcement, dated June 12, 2007, regarding change of Independent Auditors
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***ULTRAPAR PARTICIPAÇÕES S.A.***

**PUBLICLY HELD COMPANY**

CNPJ/MF nº 33.256.439/0001-39

NIRE 35.300.109.724

São Paulo, Brazil, June 12, 2007 - ULTRAPAR PARTICIPAÇÕES S.A.(BOVESPA:UGPA4/NYSE:UGP) (“Ultrapar” or the “Company”), hereby informs you of the rotation of its independent auditor from Deloitte Touche Tohmatsu Auditores Independentes to KPMG Auditores Independentes, beginning from the year starting January 2007.

The rotation was made pursuant to the mandatory auditor rotation requirement of Article 31 of CVM instruction number 308/99.

Deloitte Touche Tohmatsu Auditores Independentes issued its report as independent auditor relating to the year ended December 31, 2006, which the Company filed in its 2006 Form 20-F.

Any further information or questions regarding this communication can be obtained by contacting Ultrapar’s Investor Relations Department.

André Covre  
ULTRAPAR PARTICIPAÇÕES S.A.  
Chief Financial and Investor Relations Officer

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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.

Date: June 13, 2007

**ULTRAPAR HOLDINGS INC.**

By: /s/ André Covre

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Name: André Covre

Title: Chief Financial and Investor Relations Officer

(Announcement, dated June 12, 2007, regarding change of Independent Auditor)

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