

**Ferreyros S.A.A.**

Av. Industrial 675  
Lima 1, Perú  
T 511.336.7070  
F 511.336.8331  
www.ferreyros.com.pe

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Exemption pursuant to Rule 12g3-2(b)

82-4567

Submission of: \_\_\_\_\_ Other information

Lima, July 6<sup>th</sup>, 2006



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SECURITIES AND EXCHANGE COMMISSION  
Office of International Corporate Finance  
450 Fifth Street N.W.  
Washington D.C. 20549-1004  
USA

SUPPL

PROCESSED

JUL 13 2006

THOMSON  
FINANCIAL

Ref: Important Issues

Dear Sirs:

Hereby we inform that the agreement reached by the Shareholders meeting held on March 28<sup>st</sup>, 2006 was legally formalized, through Public Deed dated on May 29<sup>th</sup>, 2006.

We inform that the delivery date for the new shares to be issued will be July 17<sup>th</sup>, 2006 .

The percentage of new shares will be 6.76915447558%

Faithfully yours,

  
Patricia Gastelumendi-Lukis  
Finance Division Manager

*Jul 7/11*