


WILSON SONS LIMITED

RELEVANT FACT NOTICE

WILSON SONS LIMITED in accordance with the resolutions of the Brazilian securities and exchange commission (Instrução CVM nr. 358 of January 03rd, 2002 and Instrução CVM nr. 384 of March 17, 2003) hereby announces to its investors and to the market that it has hired BANCO UBS PACTUAL S.A., a publicly-held company headquartered in Rio de Janeiro, Brazil, at Praia de Botafogo 501 - 5th and 6th floor, registered under the corporate taxpayer ID (CNPJ) nr. 306.294/0001-45 ("Market Maker") in order to act as the Market Maker for its Brazilian Depositary Receipts ("BDRs") for the period of 6 (six) months renewable, aiming to foment the liquidity of such BDRs. WILSON SONS LIMITED also informs that 29.700.000 BDRs are traded in the Brazilian stock market and that WILSON SONS LIMITED controlling shareholder has not celebrated any contract ruling the exercise of voting rights nor the sale of securities with the Market Maker.

Rio de Janeiro, September 24th, 2007.



Felipe Gutterres Ramella
Legal Representative
Investors Relations