WILSON SONS LIMITED
CNPJ 05.721.735/0001-28
BM&FBOVESPA: WSON33

RELEVANT FACT

Wilson Sons Limited ("Wilson Sons" or "the Company") announces to its shareholders that it has acquired 7.5% of the ordinary shares of Tecon Salvador S.A from the minority shareholder at a price of R$18.83 million (US$4.73 million). The consideration includes R$7.50 million (US$1.89 million) in cash and the settlement of R$11.33 million (US$2.85 million) in debt. The transaction also considers an additional R$3.00 million (US$0.75 million) that is conditional upon future contractual events. As a result of the transaction Wilson Sons now holds 100% of the shares of the subsidiary. The U.S. dollar amounts consider the exchange rate of R$3.97 on 22 December 2015.

About Wilson Sons

Wilson Sons, through its subsidiaries, is one of Brazil's largest providers of integrated port and maritime logistics and supply chain solutions. With a business track record of 178 years, the Company has developed an extensive national network and provides a comprehensive set of services related to domestic and international trade, as well as to the oil and gas industry. Its principal operating activities are divided into the following lines of business: Port Terminals, Towage, Logistics, Shipping Agency, Offshore, and Shipyards. For more information, please visit our website www.wilsonsons.com.br/ir , www.twitter.com/wilsonsonsir , www.youtube.com/wilsonsonsir

Rio de Janeiro, 23 December 2015

Felipe GutterresRamella
Legal Representative and Investor Relations

Legal Advice: This document contains statements that may constitute "forward-looking statements", based on current opinions, expectations and projections about future events. Such statements are also based on assumptions and analysis made by Wilson, Sons and are subject to market conditions which are beyond the Company's control. Important factors which may lead to significant differences between real results and these forward-looking statements are: national and international economic conditions; technology; financial market conditions; uncertainties regarding results in the Company's future operations, its plans, objectives, expectations, intentions; and other factors described in the section entitled "Risk Factors", available in the Company's Prospectus, and filed with the Brazilian Securities and Exchange Commission (CVM).