

Change of External Auditor

PRESS RELEASE

CHANGE OF EXTERNAL AUDITOR – CVM INSTRUCTION Nº308/99

Wilson Sons Limited ("Company"), in respect of requirements stated in Article 31 of CVM Instruction 308/99, hereby informs that the shareholders have approved, at the Annual General Meeting, held on April 27, 2012, the appointment of KPMG ("KPMG") as external auditors of the Company. The appointment which follows a period of five years of services provided by the previous external auditors will begin with the review of the first quarter of 2012.

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 over 170 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 www.wilsonsons.com.br/ir, www.twitter.com/wilsonsonsir, www.youtube.com/wilsonsonsir

Rio de Janeiro, April 27th, 2012

Felipe Gutterres Ramella

Legal Representative and Investor Relations