

# Appointment of Mr. Andrés Rozental as a Director to the Board of the Company

ANNOUNCEMENT

WILSON SONS LIMITED

CNPJ/MF nº 05.721.735/0001-28

WILSON SONS LIMITED (Bovespa: WSON11) announces the appointment of Mr. Andrés Rozental as a Director to the Board of Wilsons Sons Limited effective 11 June 2010.

Mr. Rozental is the founding partner of Rozental & Asociados, an international consulting firm specialised in providing political and economic advisory services to both Mexican and foreign companies.

Mr. Rozental previously was a career diplomat for more than 35 years with the Mexican foreign ministry holding a number of senior ambassadorial diplomatic posts. He is Chairman of the Board of Directors of ArcelorMittal Mexico and is an independent Director of ArcelorMittal Brazil, Ocean Wilson Holdings, and New India Investment Trust. He serves on the advisory boards of Kansas City Southern de México, EADS de México, Toyota de México and Advent International Private Equity.

Mr. Rozental obtained his professional degree in international relations from the Universidad de las Américas in Mexico and his Master's in International Economics from the University of Pennsylvania. He is the author of four books on Mexican foreign policy and of numerous articles on international affairs. He has been a foreign policy advisor to Presidents Vicente Fox and Felipe Calderón.

Rio de Janeiro, June 15, 2010

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Felipe Gutterres Ramella

Legal Representative and Investor Relations