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

RELEVANT FACT

Wilson Sons Limited ("Wilson Sons"), a public held company traded at BM&FBovespa under the ticker WSON33, in full compliance with the instruction of the Brazilian Securities and Exchange Commission ("CVM") no. 358/02, hereby announces to all its shareholders that, at the Company's Special General Meeting, held on January 8th 2014, according to a proposal presented by the Company's management, the 2014 Share Option Scheme ("Option Plan") was approved. The granting of options based on the Option Plan will always comply with the maximum limit of 4,410,927.96017, being 6.2% of the shares representing the Company's total capital stock. The management of the Option Plan will be incumbent upon the Company's Board of Directors.

After the Special General Meeting, the Board of Directors approved the issue of 2,914,100 options being 4.09606% of the current share capital.

The Share Option Scheme is designed to motivate highly qualified personnel and top management to contribute to the value of the Company over the long term by granting such persons rights to purchase Brazilian Depositary Receipts (BDRs), each BDR representing one common share of the Company.

To see the Option Plan Rules, please click here.

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 175 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: Container Terminals, Oil & Gas Terminals, Towage, Shipyards, Logistics, and Shipping Agency. For further information, please visit our website: www.wilsonsons.com.br/ir

Rio de Janeiro, January 10th, 2014.

Felipe Gutterres Ramella
Legal Representative and Investor Relations