



WILSON SONS LIMITED

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BM&FBOVESPA: WSON33

PRESS RELEASE

Wilson Sons Limited (“Wilson Sons” or “the Company”), a public held company traded at BM&FBovespa under the ticker WSON33, announces to all its shareholders that Mr Claudio Frischtak has been appointed as the Independent Minority Director by minority shareholders representing more than 10% of the share capital pursuant to Company Bye-law 34.4(b), effective 30 April 2015.

The board would like to congratulate Claudio Frishtack on assuming his new role as Independent Director of Wilson Sons. Mr. Claudio Frischtak is the head of Inter.B - Consultoria Internacional de Negócios, a financial and economics consulting firm based in Rio de Janeiro, Brazil, Country Director for Mozambique of the International Growth Center (London School of Economics and University of Oxford), and a member of the TT-20 Group of the Brookings Institution. Mr. Frischtak was formerly a Principal Industrial Economist at the World Bank where he worked from 1984 to 1991. Mr. Frischtak’s graduate work in economics was undertaken at the University of Campinas, Brazil and at Stanford University (1980-84). While at the World Bank he was an Adjunct Professor at the Department of Economics at Georgetown University (1987-1990). He has published over 100 academic papers and books, and has worked extensively on issues related to infrastructure, industrial and regulatory policy, innovation, and international macroeconomics.

The resigning independent director, Mr. Paulo Fernando Fleury, served as independent member on the Board of Directors of Wilson Sons from 8 May 2008 until 30 April 2015 during which time he made significant contributions to the Company and its governance. He has been influential in Wilson Sons success and the Company has benefitted greatly from his experience and knowledge. The Board of directors wish him continued success in his distinguished career.

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: 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, April 30th, 2015.

Felipe Gutterres Ramella
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).