



**OSX BRASIL S.A. - EM RECUPERAÇÃO JUDICIAL**  
CNPJ/MF n° 09.112.685/0001-32  
Publicly held Company in Judicial Recovery  
BM&FBOVESPA: OSXB3

## **MATERIAL FACT**

### **Changes in the Company's Management**

Rio de Janeiro, March 6th, 2018. OSX Brasil S.A. - Em Recuperação Judicial (“OSX” or “Company”) (BM&FBovespa: OSXB3), in compliance with section 157, paragraph 4, of the Brazilian Corporations Law No. 6,404/76 and with the Brazilian Securities and Exchange Commission (“CVM”) Rule No. 358/02, hereby informs its shareholders and the Market the following:

1. On this date (i.e., March 6th, 2018), the Company received a Resignation Letter submitted by Mr. Leonardo Martins, resigning as the Company's Member of the Board of Directors, for which he had been elected at the Shareholders' Extraordinary Meeting held on July 14th, 2017.
2. In view of such resignation and also the changes to the Board of Directors referred to in the Material Fact dated March 2nd, 2018, the Board of Directors shall hold a meeting in order to deliberate about the summon of a Shareholders' Extraordinary Meeting to appoint the new members of the Board of Directors as soon as possible.
3. The Company will keep the market and its shareholders informed on the issues addressed in this Material Fact and on any other acts or related facts that may, in any way, influence the investment decisions of its shareholders and the market in general.

**OSX Brasil S.A. - Em Recuperação Judicial**  
Mr. Rogério Alves de Freitas  
Member of the Board of Directors

#### **Contacts OSX**

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