

TRISUL S.A.

Corporate Taxpayer's ID (CNPJ/MF): 08.811.643/0001-27

Company Registry (NIRE): 35.300.341.627

PUBLICLY-HELD COMPANY

MATERIAL FACT

**AMENDMENT OF THE MATERIAL ACT OR FACT DISCLOSURE POLICY
AND CHANGE IN THE DISCLOSURE CHANNEL**

Trisul S.A. ("Trisul") hereby informs its shareholders and the market in general that, pursuant to CVM Instruction 358 of January 3, 2002, as amended ("ICVM 358/02"), the Company's Board of Directors, at a meeting on June 3, 2014, approved, among other matters, an amendment to the Material Act and Fact Disclosure Policy ("Disclosure Policy") to include the disclosure of material acts or facts via online news portals, provided these portals have a freely accessible section containing said material acts or facts in their entirety.

In accordance with the amendment to the Disclosure Policy, the Company will now publish its material act or fact notices on the online Portal NEO1 portal at <http://www.portalneo1.net>.

In addition to Portal NEO1, material act or fact notices will also be published on the Company's investor relations website (www.trisul-sa.com.br/ri), through the electronic system on the website of the Brazilian Securities and Exchange Commission ("CVM") (<http://www.cvm.gov.br/>) and, if necessary, the websites of the stock exchanges on which the Company's shares are traded.

The Company's Disclosure Policy is available for consultation on its website and the website of the CVM at the addresses mentioned above.

Pursuant to ICVM 358/02, the Company has restated its corporate registration details to include the new material act or fact disclosure channel in the Disclosure Policy.

São Paulo, June 3, 2014.

Fernando Salomão
Investor Relations Officer