

**COSAN LOGÍSTICA S.A.**

Corporate Taxpayer ID (CNPJ): 17.346.997/0001-39

Company Registry (NIRE): 35.300.447.581

Publicly Held Company

**MATERIAL FACT**

**COSAN LOGÍSTICA S.A.** (B3: RLOG3) (“Cosan Log” or “Company”), in compliance with article 26 of the Novo Mercado Listing Rules, hereby informs its shareholders and the market in general that, on June 10, 2019, Mr. Luiz Alves Paes de Barros resigned from his position as a member of the Board of Directors of the Company. The Chairman of the Board of Directors will elect a new independent member, in compliance with § 1º of the article 16 in the Company’s Bylaws.

São Paulo (SP), June 11, 2019.

**Marcelo Eduardo Martins**

Chief Finance and Investor Relations Officer