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INFORMS:

JANUARY 21st, 2019. - That today, the Board of Directors of CEMEX LATAM HOLDINGS, S.A. (hereinafter "CLH"), following a favorable report from its Appointments and Remuneration Committee, and the Board of Directors of CEMEX COLOMBIA S.A. (hereinafter "CEMEX COLOMBIA") have agreed, the designation as of February 1st, 2019 of ALEJANDRO RAMIREZ CANTÚ as the new President and director of "CEMEX COLOMBIA", replacing RICARDO NAYA BARBA.

ALEJANDRO RAMIREZ is an Industrial Engineer from ITESM (Mexico) with a Master's Degree in Business Administration (MBA) from Wharton, USA. He has 27 years of experience including more than 18 years in the CEMEX group, and in the last year as Director of the Caribbean Cluster, had been also Director of operations in the Dominican Republic, Costa Rica and Puerto Rico, among others.