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CEMEX LATAM HOLDINGS, S.A.

INFORMS:

FEBRUARY 6, 2018.- That today, the Board of Directors of CEMEX LATAM HOLDINGS, S.A. ("CLH"), has agreed, following a favorable report from the Appointments and Remuneration Committee, the appointment of Mr. Yuri De Los Santos Llanas as Director of CLH operations in Guatemala, in addition to the operations of CLH in Nicaragua and El Salvador. Salvador, of which he has already been serving as Director for five years. Therefore, by virtue of this designation, Mr. de los Santos Llanas will be the Director of a group formed by the CLH operations in Guatemala, Nicaragua and El Salvador. This designation is effective as of February 6, 2019.

Mr. De Los Santos has twenty-four years of experience in the CEMEX Group. As part of this new position, Mr. De Los Santos Llanas will replace the current Director of CLH operations in Guatemala, Mr. Guillermo Rojo, who as of February 6, 2019, moves on to other operations of the CEMEX Group.