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INFORMS:

That in meeting held by the Board of Directors of CEMEX Latam Holdings, S.A. (hereinafter the "Company") on April 2, 2018 at 20:00 Madrid time (Madrid, Spain time) at the registered office of the Company, relevant decisions were adopted as summarized below:

1. Acceptance of written resignation dated today, submitted by Mr. Gabriel Jaramillo Sanint as Independent Director of the Company and, consequently, as member of the Audit Committee and Chairman of the Corporate Governance Committee of the Company, due to the proposal existing by the Board of Directors of CEMEX, S.A.B. de C.V. (hereinafter "CEMEX") in the sense that the Shareholders' General Meeting of CEMEX to be held on April 5, 2018 to appoint Mr. Gabriel Jaramillo Sanint as member of CEMEX Board of Directors.
2. Appointment by the co-option system, by proposal from the Appointments and Remuneration Committee of the Company and to cover the vacancy resulting from the resignation of Mr. Jaramillo Sanint, of Ms. Mónica Aparicio Smith as Independent Director of the Company and as member of the Audit Committee and the Corporate Governance Committee of the Company, Ratification of the appointment of Ms. Mónica Aparicio Smith as Independent Director of the Company will be voted by the Ordinary General Board of Shareholders of the Company to be held next June.
3. Approval of the appointment of Ms. Mónica Aparicio Smith as Chairman of the Corporate Governance Committee.

The composition and positions of the Board of Directors and the Committees of the Company, after holding today's Board of Directors meeting, is as follows:

Board of Directors:

- D. Juan Pablo San Agustín Rubio
- D. Jaime Gerardo Elizondo Chapa
- D. Jaime Muguero Domínguez

Chairman and Proprietary Director
Vice-chairman and Proprietary Director
Chief Executive Officer

- D. José Luis Orti García	Proprietary Director
- D ^a . Carmen Burgos Casas	Proprietary Director
- D ^a . Coloma Armero Montes.	Independent Director
- D ^a . Mónica Aparicio Smith	Independent Director
- D. Rafael Santos Calderón	Independent Director and Coordinating Director
- D. Juan Pelegrí y Girón	Secretary and Proprietary Director
- Dña. Sandra Vizcaíno Cantón	Non-director Vice-Secretary

Audit Committee

- D ^a . Coloma Armero Montes	Chairman
- D. José Luis Orti García	Secretary
- D. Rafael Santos Calderón	Vocal
- D ^a . Mónica Aparicio Smith	Vocal

Appointments and Remuneration Committee

- D. Rafael Santos Calderón	Chairman
- D ^a . Carmen Burgos Casas	Secretary
- D ^a . Coloma Armero Montes	Vocal

Corporate Governance Committee

- D ^a . Mónica Aparicio Smith	Chairman
- D. Juan Pelegrí y Girón	Secretary
- D ^a . Coloma Armero Montes	Vocal