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CEMEX LATAM HOLDINGS, S.A.

INFORMS:

DECEMBER 21st, 2018.- Today, the Board of Directors of CEMEX LATAM HOLDINGS, S.A. ("CLH") has agreed, following a favorable report from the Appointments and Remuneration Committee of CLH, the appointment of Mr. Eugenio Bernardo K. Barquet Becerra as the new General Counsel of CLH, replacing Ana María Gómez Montes.

Mr. Barquet Becerra has 20 years of experience, including more than 17 years in the legal area of CEMEX group, of which he has been working as Legal Director within CEMEX's global corporate office since 2016, looking at different issues in administrative matters, real estate, energy, supply and litigations.

Mr. Barquet Becerra holds a law degree from Universidad de Anáhuac in Mexico City, and a master's degree in International Commercial and Environmental Law from the American University in Washington, United States.