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**CEMEX LATAM HOLDINGS, S.A.
INFORMS**

BOGOTÁ, D.C. JUNE 4, 2020. - CEMEX Latam Holdings, S.A. ("CLH") (BVC: CLH) informs that it received the written resignation of Mr. Juan Pablo San Agustín as Proprietary Director of the Company. The appointment of his replacement will be completed later after following the corresponding formalities.

Note: Unofficial translation for information purposes only. The original document filed in Spanish is the official version, therefore in case of any discrepancy between the Spanish version and this version, the Spanish version shall prevail.