



GRUPO CEMENTOS DE CHIHUAHUA, S.A.B. DE C.V. ISSUES AN EXPLANATORY STATEMENT REGARDING THE MINUTES OF THE GENERAL SHAREHOLDERS' MEETING HELD ON APRIL 30TH, 2014.

Chihuahua, Chih., October 31st, 2014. Grupo Cementos de Chihuahua, S.A.B. de C.V. informs that in letter a) of Agenda no. 1, stated in the minutes of the general shareholders' meeting held on April 30th, 2014, the name Mancera, S.C., external public accountants, was stated as the audit firm to issue an opinion of the consolidated financial statements for the fiscal year dating January 1st to December 31st, 2013. The correct name of Galaz, Yamazaki, Ruiz Urquiza, S.C., members of Deloitte Touche Tohmatsu Limited, is the correct audit firm to issue the opinion of the consolidated financial statements.

About GCC

GCC is a leading supplier of cement, aggregates, concrete and construction-related services in Mexico and the United States. The Company has an annual cement production capacity of 4.6 million tons.

Founded in 1941, the Company's shares trade on the Mexican Stock Exchange under the ticker symbol GCC*.

