



RELEVANT EVENT

GCC shareholders' meeting appoints Federico Terrazas Becerra as Chairman of the Board

Chihuahua, Chihuahua, April 25, 2013 - Grupo Cementos de Chihuahua, S.A.B. de C.V. (BMV: GCC*) (the Company) informs that at the annual shareholders meeting held on April 24, 2013, Federico Terrazas Becerra was appointed Chairman of the Board.

Federico Terrazas Becerra substitutes his father, Federico Terrazas Torres, who held the appointment since 1976. Mr. Terrazas Torres is continuing as a member of the Board of Directors of GCC.

Federico Terrazas Becerra has been a member of the Board of Directors since 1991, and he is also member of the Board of Directors of several other Companies. Mr. Terrazas holds a Bachelor's Degree and a Master's Degree in Business Administration from ITESM. Additionally he completed the Owner/President Management Program Unit I at Harvard Business School.

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*.

