



## Corporate Action Announcement

Citibank, N.A., acting as sponsored depository bank, announces the following:

**Date:** August 20, 2009 **Status:** Final

**Announcement For:** [Reverse Split](#)

**Company Name:** [Grupo TMM, S.A.B.](#)

### Security Information

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<b>Company:</b>	Grupo TMM, S.A.B.
<b>Ticker Symbol:</b>	TMM
<b>CUSIP:</b>	40051D105
<b>Country:</b>	Mexico
<b>Exchange:</b>	NYSE
<b>Ratio (ADR:ORD):</b>	1:1
<b>DTC Eligible:</b>	Yes
<b>Underlying Ticker</b>	MTMA MM
<b>Underlying ISIN::</b>	MX01TM000005
<b>DR ISIN:</b>	US40051D1054
<b>Custodian:</b>	Citibank Banamex (IDGFB)

### Announcement

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Please be advised that the Company has instructed Ciibank to effect a reverse split of the outstanding ADSs by means of a change in the number of CPOs represented by each ADS. Following the reverse split, each ADS will represent five (5) CPOs.

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Accordingly, the CUSIP number for the ADSs will change as follows:

Old CUSIP: 40051D105  
New CUSIP: 40051D303

Exchange Rate: 0.2 New ADSs for every old ADS

Old Ratio: One (1) ADS to one (1) CPO  
New Ratio: One (1) ADS to five (5) CPOs

Effective Date: 8/24/09

Holders of ADSs are hereby requested to surrender their American Depositary Receipts ("ADRs") evidencing ADSs for cancellation and mandatory exchange for 0.2 new ADSs.

No fractional new ADSs will be issued. Cash in lieu of fractional ADSs will be paid for fractional entitlements at a rate based upon the net proceeds received by Citibank for the sale of the aggregate of the fractional entitlements.

### **Shareholder Services**

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi's Depositary Receipt Services, visit [www.citi.com/dr](http://www.citi.com/dr).