



## Corporate Action Announcement

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

**Date:** June 11, 2008  
**Announcement For:** [Enhanced Dividend](#)

### Description

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<b>Company Name:</b>	<b>CEMEX, S.A.B. de C.V.</b>
<b>Ticker Symbol:</b>	CX
<b>CUSIP Number:</b>	151290889
<b>Country:</b>	Mexico
<b>Listing Exchange:</b>	NYSE
<b>Ratio (ADR:ORD):</b>	1:10
<b>Deposited Share Symbol:</b>	CEMEXCP MN
<b>Deposited Share ISIN:</b>	MXP225611567
<b>DR ISIN:</b>	US1512908898
<b>Custodian(s):</b>	Banamex

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### [Ads Stock Dividend And Related Ads Sale Option:](#)

All ADS holders of Cemex automatically received stock for this dividend. However, at the request of the Company, ADS Owners were given the opportunity to instruct Citibank to sell, in open market transactions, all or a portion of the additional ADSs to be issued to them as part of the ADS Stock Dividend and to distribute the net cash proceeds from the sale of the ADSs so designated to be sold to the applicable ADS Owners (the "ADS Sale Option"). Only ADSs to be issued to ADS Owners as part of the ADS Stock Dividend were sold pursuant to the ADS Sale Option. ADS Owners who held an ADR registered in their name on the records of Citibank and wished to exercise the ADS Sale Option were required to complete an ADS Sale Option Form. To be valid, an ADS Sale Option Form had to be properly completed and returned to Citibank at the address noted thereon prior to 2:00 P.M. (New York City time) on June 2, 2008. If the ADS Sale Option Form was not timely returned, or returned but not properly completed, the ADS Owner received ADSs issued as part of the ADS Stock Dividend.



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**Important Dates:**

Mexican Record Date: 5/8

US Record Date: 5/8

Election Period Begins in US: 5/9

Last day for ADR registered holders to elect: 6/2 - 2PM NYC Time.

Mexican payable date: 6/4/08

ADR Payable Date for stock: 6/5/08

ADR payable date for sale proceeds and cash-in-lieu: 6/13/08

**The Final Stock/Cash rates were:****Stock Rate:**

For every 27.572516 ADSs held you received one new ADSs. Fractional ADSs to be paid in cash:

**Cash-In-Lieu Rate:**

\$28.1584 per full share.

**Cash Rate from ADS Sale Option:**

\$28.1584 per ADS sold.

**Fair Market Value:**

\$28.795 per ADS.

**Shareholder Services**

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

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