



RELEVANT EVENT

Chihuahua, Chihuahua, April 20th, 2011 - Grupo Cementos de Chihuahua, S.A.B. de C.V. (BMV: GCC*) (the Company) informs that the corporation Sociedad Boliviana de Cemento, S.A. (SOBOCE), on which GCC owns 47.02% of its shares, has been notified as of April 13, 2011 of a decision entered by the Third Civil and Commercial Judge in the Judicial District of Chuquisaca in Sucre, Bolivia in regard to the items listed below. It is important to mention that the Judge entering the decision is subject to a criminal process and was suspended the same day she drafted the ruling. The precautionary measures ordered by the judge responded to a request from the Mayor of Sucre, Bolivia, in a case of supposed judicial petition of evaluation of loss in an executing proceeding. It should be noted that the request has not been presented yet. The measures taken are:

1. Embargo on all of SOBOCE's goods and values in current tenure of Fabrica Nacional de Cemento, S.A. (FANCESA), specifically on the payment of dividends owed to SOBOCE by FANCESA in the amount of 28,642,670 Bolivianos (approximately \$ 4.1 million U.S. Dollars).
2. Provisional filing in connection to the compensation made by FANCESA to SOBOCE derived from the reversion of sale of FANCESA's stocks.
3. Request to the Financial Authority Supervisor (ASFI) to retain any and all capital that SOBOCE may have in all the financial institutions of Bolivia.
4. Provisional Property Registration in all of SOBOCE's Viacha cement plant assets.

SOBOCE considers these actions as illegal, arbitrary and abusive and will appeal to them by all legal means; such actions are not considered final and to the Company's knowledge have not been executed.

GCC is owner of 47.02% of SOBOCE's shares and proportionally consolidates its results. In 2010, SOBOCE's sales represented 12% of GCC's sales and 14% of GCC's EBITDA. However, GCC's cash flow will not be affected because GCC only receives flows from Bolivian operations through dividends derived of SOBOCE's profits. Dividends received in 2010 were \$4.9 million U.S. dollars.

About GCC

GCC is a leading supplier of cement, aggregates, concrete and construction-related services in Mexico and the United States, and holds a significant share in Bolivia's largest cement company. The Company has annual cement production capacity of 5.2 million tons.

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

