



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **30 January 2019**
Date of Report (Date of earliest event reported)
 2. SEC Identification Number **CS201518815** 3. BIR Tax Identification No. **009-133-917-000**
 4. **CEMEX HOLDINGS PHILIPPINES, INC.**
Exact name of issuer as specified in its charter
 5. **Metro Manila, Philippines**
 6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **34th Floor, Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Ave., Makati City 1200**
Address of principal office Postal Code
 8. **+632 849-3600**
Issuer's telephone number, including area code
 9. **N/A**
Former name or former address, if changed since last report
 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	5,195,395,454

11. Indicate the item numbers reported herein: Item 4 -

During the meeting of the Board of Directors of CEMEX Holding Philippines ("CHP") held on 30 January 2019, the Board of Directors acknowledged and confirmed the retirement of Mr. Michael Martin Teotico, Vice President for Commercial (Distribution Segment), from the organization, effective on 15 February 2019. The Board expressed its gratitude for the invaluable support and contribution of Mr. Teotico throughout his years of association with CEMEX.

The Board of Directors likewise acknowledged the re-assignment of Mr. Antonio Desmay Jimenez, the Procurement Director, to another position in the CEMEX organization.

In view of the above organizational changes, the Board of Directors approved the following matters at the CHP level:

- (a) acceptance of the resignation of Mr. Desmay as Procurement Director, effective immediately;
- (b) appointment of Mr. Everardo Sánchez Banuet as Vice President for Commercial (Distribution Segment), effective on 15 February 2019 and subject to securing the corresponding work permit and visa for said position from the Department of Labor and Employment and the Bureau of Immigration, respectively; and
- (c) appointment of Mr. Juan Carlos Soto Carbajal as Procurement Director, effective on 30 January 2019 and subject to securing the corresponding work permit and visa for said position from the Department of Labor and Employment and the Bureau of Immigration, respectively.

As of the date of this report, Mr. Sanchez and Mr. Soto do not have beneficial ownership over any shares of CHP.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CEMEX HOLDINGS PHILIPPINES, INC.
Issuer

30 January 2019
Date


Jannette Virata Sevilla
Compliance Officer