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CEMEX SAB DE CV Form 6-K March 30, 2017

### **UNITED STATES**

### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### FORM 6-K

### REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 or 15d-16

# **UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of March, 2017

Commission File Number: 001-14946

CEMEX, S.A.B. de C.V.

(Translation of Registrant s name into English)

Avenida Ricardo Margáin Zozaya #325, Colonia Valle del Campestre

San Pedro Garza García, Nuevo León, México 66265

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

#### **Contents**

On March 30, 2017, CEMEX, S.A.B. de C.V. (CEMEX) informed the Mexican Stock Exchange (*Bolsa Mexicana de Valores*) that at the CEMEX Ordinary Shareholders Meeting held on March 30, 2017, members of CEMEX s Board of Directors, as well as members of the Audit and Corporate Practices and Finance Committees, were elected as follows:

### **BOARD OF DIRECTORS:**

ROGELIO ZAMBRANO LOZANO Non-Independent Director

(Criteria: Relevant Director of the Company)

FERNANDO ÁNGEL GONZÁLEZ OLIVIERI Non-Independent Director

(Criteria: Relevant Officer of the Company)

TOMÁS MILMO SANTOS Non-Independent Director

(Criteria: Fourth degree blood relative of the Executive

Chairman of the Board of Directors)

IAN CHRISTIAN ARMSTRONG ZAMBRANO Non-Independent Director

(Criteria: Fourth degree blood relative of the Executive

Chairman of the Board of Directors)

MARCELO ZAMBRANO LOZANO Non-Independent Director

(Criteria: First degree blood relative of Executive

Chairman of the Board of Directors)

RAMIRO GERARDO VILLARREAL MORALES Non-Independent Director

(Criteria: Relevant Officer of the Company)

ARMANDO J. GARCÍA SEGOVIA Independent Director
RODOLFO GARCÍA MURIEL Independent Director
ROBERTO LUIS ZAMBRANO VILLARREAL Independent Director
DIONISIO GARZA MEDINA Independent Director

JOSÉ MANUEL RINCÓN GALLARDO PURÓN Independent Director

FRANCISCO JAVIER FERNÁNDEZ CARBAJAL Independent Director

ARMANDO GARZA SADA Independent Director
DAVID MARTÍNEZ GUZMÁN Independent Director

EVERARDO ELIZONDO ALMAGUER Independent Director

ROGELIO ZAMBRANO LOZANO, ROGER SALDAÑA MADERO and RENÉ DELGADILLO GALVÁN were elected as Chairman, Secretary and Assistant Secretary of the Board of Directors of CEMEX, S.A.B. DE C.V., the latter two not being Directors.

# **AUDIT COMMITTEE:**

JOSÉ MANUEL RINCÓN GALLARDO PURÓN

ROBERTO LUIS ZAMBRANO VILLARREAL

RODOLFO GARCÍA MURIEL

FRANCISCO JAVIER FERNÁNDEZ CARBAJAL

# **CORPORATE PRACTICES AND FINANCE COMMITTEE:**

DIONISIO GARZA MEDINA

FRANCISCO JAVIER FERNÁNDEZ CARBAJAL

RODOLFO GARCÍA MURIEL

ARMANDO GARZA SADA

JOSÉ MANUEL RINCÓN GALLARDO PURÓN and DIONISIO GARZA MEDINA were appointed Presidents of the Audit Committee and the Corporate Practices and Finance Committee of CEMEX, S.A.B. de C.V., respectively. The Secretary and Assistant Secretary of the Board of Directors will act as Secretary and Assistant Secretary of the Audit and the Corporate Practices and Finance Committees without forming part of the aforementioned committees.

# **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, CEMEX, S.A.B. de C.V. has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CEMEX, S.A.B. de

C.V.

(Registrant)

Date: March 30, 2017 By: /s/ Rafael Garza

Name: Rafael Garza

Title: Chief

Comptroller