



OHL México

THREE NEW INDEPENDENT DIRECTORS TO BE NOMINATED TO THE BOARD OF OHL MEXICO

Mexico City, Mexico, April 26th 2018 - OHL Mexico S.A.B de C.V. (“OHL Mexico” or “the Company”) (BMV: OHLMEX), hereby informs to the general investing public that, pursuant to the press release issued yesterday by IFM Investors, and following the announcement of the acquisition of 100% of OHL Concesiones S.A.U. (“OHL Concesiones”) by IFM Global Infrastructure Fund (“IFM GIF”) on April 12, 2018, today will be nominated in OHL México’s Shareholders Meeting by IFM Investors three new independent directors that will replace Tomás García Madrid, José María del Cuvillo Péman and Enrique Weickert Molina, who had resigned to their appointments as directors.

The proposed new independent directors are Francisco Javier Soni Ocampo, Alberto Felipe Mulás Alonso, and José Víctor Torres Gómez, who are accomplished and reputable professionals that, if appointed, will contribute the strengthen the Board of Directors.

If the new directors are appointed, the majority of the OHL Mexico board will be comprised of independent board members.

About OHL México

OHL Mexico is positioned as a relevant transport infrastructure operator in the industry within the metropolitan area of Mexico City, both for the number of concessions awarded and the miles of highways under management. Currently, OHL Mexico builds, manages, operates and maintains 7 toll roads and one airport. The highway and related infrastructure concessions are located in urban areas with high vehicular traffic in Mexico City, Mexico State and the State of Puebla, that are home to 27.22% of the nation's population and in 2015 generated 29.23% of GDP and accounted for 34.39% of the total number of vehicles in Mexico (12.02 million (Mexico City 4.7 million, State of Mexico 5.9 million, and Puebla 1.4 million)). In the airport sector, OHL Mexico participates in the integral management of the second largest airport serving the Mexico City metropolitan area.

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