

April 5, 2006



The BANK  
of NEW YORK

SECURITIES SERVICING  
DEPOSITARY RECEIPTS

## Corporate Action

**ATTENTION: International Research, Sales, Trading and Operations Staff**

### Name and CUSIP Change

|                     | <u>OLD</u>                  | <u>NEW</u>                                       |
|---------------------|-----------------------------|--------------------------------------------------|
| <b>Company Name</b> | GRUPO TRIBASA, S.A. DE C.V. | PROMOTORA Y OPERADORA<br>DE INFRAESTRUCTURA S.A. |
| <b>Country</b>      | MEXICO                      | MEXICO                                           |
| <b>Symbol</b>       | GTRBY                       | GTRBY                                            |
| <b>Cusip Number</b> | 40049F204                   | 74343W100                                        |
| <b>Ratio</b>        | 1 ADR: 20 ORDINARY SHARE    | 1 ADR: 20 ORDINARY SHARE                         |

Please be advised that Grupo Tribasa S.A. de C.V., ("GTRBY") changed its name to Promotora Y Operadora de Infraestructura S.A. As a result, ADRs of Grupo Tribasa S.A. de C.V. will trade under the new name and new CUSIP. ADR holders of Grupo Tribasa will not have to send in their ADR certificates -- the old certificates will automatically assume the new name and CUSIP.

**Please note that there will be a change in NAME and CUSIP and existing inventory of ADR certificates will be overstamped to reflect the new name and CUSIP. No action is required by ADR holders.**

Below please find the pertinent details:

|        | <u>OLD</u>                | <u>NEW</u>                                    |
|--------|---------------------------|-----------------------------------------------|
| Name:  | Grupo Tribasa S.A. de C.V | Promotora y Operadora de Infraestructura S.A. |
| CUSIP: | 40049F204                 | 74343W100                                     |



*The* **BANK**  
*of* **NEW YORK**

To learn more about ADRs and issuer programs, please call our marketing desks:

**New York**

**Sell-side / Buy-side**

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