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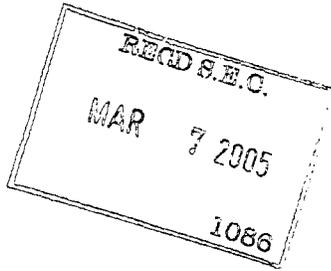
WRITER'S DIRECT
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MESSEURM



05006249

3A CHATER ROAD
HONG KONG



March 7, 2005

Re: File No. 82-3743 Fomento de Construcciones y Contratas, S.A. —
Information Furnished Pursuant to Rule 12g3-2(b) under the Securities
Exchange Act of 1934

Securities and Exchange Commission
Division of Corporation Finance,
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549

PROCESSED

MAR 15 2005



SUPPL

Ladies and Gentlemen:

On behalf of Fomento de Construcciones y Contratas, S.A. (the
"Company") and in connection with the Company's exemption from Section
12(g) of the Securities and Exchange Act of 1934 granted under Rule 12g3-2(b)
thereunder, we hereby furnish the following:

I. The English translation of an announcement dated March 3, 2005,
entitled, "Change in the Board of Directors of FOMENTO DE
CONSTRUCCIONES Y CONTRATAS, S.A."

Please stamp the enclosed copy of this letter and return it to our messenger, who
has been instructed to wait. If you have any questions, please do not hesitate to
contact me at (212) 450-6141.

Sincerely,

Matthew Telford/mep

Matthew Telford
Legal Assistant

Attachments

By Hand Delivery

dlw 3/15

FREE TRANSLATION

COMUNICACION OF A RELEVANT FACT

CHANGE IN THE BOARD OF DIRECTORS

OF FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

The Board of Directors of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (FCC), at their meeting of January 26, 2005, passed the following agreement amongst others:

The appointment of a new director, by the co-opt method, to the company LARRANZA XXI, L.L., which will be represented in the Board by Lourdes Martínez Zabala.

As a result of this new appointment, the Board of Directors and Executive Committee have changed as reflected in the following list:

BOARD OF DIRECTORS

Chairman:

- MARCELINO OREJA AGUIRRE

Managing Director

- RAFAEL MONTES SÁNCHEZ

Members:

- B-1998, S.L., represented by ESTHER KOPLOWITZ ROMERO DE JUSEU.
- DOMINUN DESGA, S.A., represented by ESTHER ALCOCER KOPLOWITZ
- DOMINUN DIRECCIÓN Y GESTIÓN, S.A., represented by ALICIA ALCOCER KOPLOWITZ.
- E.A.C. INVERSIONES CORPORATIVAS, S.L., represented by CARMEN ALCOCER KOPLOWITZ.
- FERNANDO FALCÓ Y FERNÁNDEZ DE CORDOVA
- GONZALO ANÉS ALVARES-CASTRILLÓN
- JUAN CASTELLS MASANA
- FELIPE BERNABÉ GARCÍA PÉREZ
- FRANCISCO MAS-SARDÁ CASANELLES
- ROBERT PEUGEOT
- CARTERA DEVA, S.A., represented by JOSÉ AGUINAGA CÁRDENAS.
- IBERSUIZAS ALFA, S.L., represented by LUIS CHICHARRO ORTEGA.
- IBERSUIZAS HOLDINGS, S.L., represented by PEDRO AGUSTÍN DEL CASTILLO MACHADO.
- LARRANZA XXI, S.L., represented by LOURDES MARTÍNEZ ZABALA.

Secretary (non-member):

- FRANCISCO VICENT CHULIÁ

Executive Committee

Chairman:

- RAFAEL MONTES SÁNCHEZ

Members:

- DOMINUN DESGA, S.A., represented by ESTHER ALCOCER KOPLOWITZ
- FERNANDO FALCÓ Y FERNÁNDEZ DE CORDOVA
- JUAN CASTELLS MASANA
- CARTERA DEVA, S.A., represented by JOSÉ AGUINAGA CÁRDENAS.

Secretary (non-member):

- JOSÉ EUGENIO TRUEBA GUTIÉRREZ

March 3, 2005