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ASUR

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New Phase of ASUR 's Corporate Governance

Mexico City, March 22, 2001 -- Grupo Aeroportuario del Sureste, S.A. de C.V. (NYSE: ASR; BVM: ASUR) (ASUR) today announced a new phase in its Corporate Governance. On February 28, 2001, the general Shareholders Meeting of ASUR approved the appointment of the new Board of Directors, composed of: Mrs. Martha Miller (Procter & Gamble), Mr. Ricardo Guajardo Touché (BBVA Bancomer), Mr. Francisco Garza Zambrano (Cemex), Mr. Mark Beveridge (Templeton Global Investors Inc.), Dr. Aarón Dychter (SCT), Mr. Kjeld Binger (Copenhagen Airports), Mr. David Peñaloza (Grupo Tribasa), Mr. Gilles Bream (Alternate – Groupe Vinci) and Mr. Tomás Aranda (Alternate – Cintra/Ferrovial).

During the first Board of Directors meeting held on March 20, 2001, the new Board members, with the corresponding mandate of the Shareholders, elected the president of the Board. Recognizing that ASUR is still in the initial phase of its transformation from a Government run operation to a privately operated business and acknowledging the importance of ASUR's strategic partner in this process, the Board decided unanimously to appoint Mr. Kjeld Binger as the new President of the Board. Mr. Binger, who is Executive Vice-President of Copenhagen Airports and member of the Board of ITA, ASUR's strategic partner, accepted the appointment, but stated to accept for a maximum period of 12 months considering that it is in the Corporate Governance interest of ASUR that its Board be chaired by a member elected by the series B shareholders.

It was also decided to appoint Mr. Frédéric García (CEO of ITA), Mrs. Martha Miller (President Procter & Gamble Mexico - Centro América) and Mr. Sam Podolsky (Managing Director of SpencerStuart Mexico) to the Committee of Nominations and Compensation. This Committee will have to formulate proposals for the composition of the other three Committees (Operating Committee, Acquisitions and Contracts Committee and Audit Committee) to be presented to the Board for its next session, foreseen for April 25, 2001.

ASUR is very proud to have initiated this new phase of Corporate Governance and extends a very warm welcome to its new Board and Committee members.

About ASUR

Grupo Aeroportuario del Sureste, S.A. de C.V. (ASUR) is a Mexican airport operator with concessions to operate, maintain and develop the airports of Cancun, Merida, Cozumel, Villahermosa, Oaxaca, Veracruz, Huatulco, Tapachula and Minatitlan in the southeast of Mexico. The company is listed both on the Mexican Bolsa, where it trades under the

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symbol ASUR, and on the NYSE in the U.S., where it trades under the symbol ASR. One ADS represents ten (10) series B shares.

Some of the statements contained in this press release discuss future expectations or state other "forward-looking" information. These statements are subject to the risks identified in this press release and in ASUR's filings with the SEC. Actual developments could differ significantly from those contemplated in these forward-looking statements. The forward-looking information is based on various factors and was derived using numerous assumptions. Our forward-looking statements speak only as of the date on which they are made, and, except as may be required by the applicable legislation, we have no obligation to update or revise them, whether as a result of new information, future events or otherwise.

For additional information, please contact:

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