

DIRECTORS

ALAN BERGIN
MICHAEL BERNARD
EDUARDO CASTANEDA
TONY HAYWARD
OLIVER HOLMES
ANDREW LONG
JANENE SHAW
MARCUS STEELE



CARRERAS LIMITED

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February 4, 2016

**Mrs. Marlene Street Forrest
General Manager
Jamaica Stock Exchange
40 Harbour Street
Kingston**

Dear Mrs. Street Forrest:

At a meeting of the Board of Directors held on February 4, 2016 the Directors declared an interim dividend of \$1.80 per stock unit to be paid out of accumulated profits on March 17, 2016 to stockholders as shown on the Register of Members as at February 22, 2016.

**Yours truly,
CARRERAS LIMITED**

**Janene Shaw (Mrs.)
Company Secretary**