



DIRECTORS:

MICHAEL BERNARD
EDUARDO CASTANEDA
AMANDA CAVILL de ZAVALLEY
OLIVER HOLMES
GAVIN JORDAN
RICHARD LEWIS
WILLIAM McCONNELL
MARCUS STEELE

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January 6, 2014

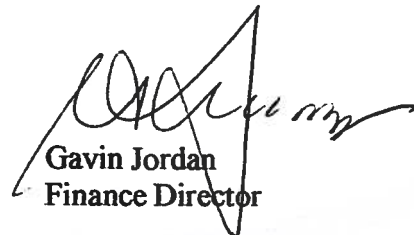
Mrs. Marlene Street Forrest
General Manager
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mrs. Street Forrest:

At a meeting of the Board of Directors held on January 6, 2014 the Directors declared an interim special capital cash distribution of \$1.18 per stock unit to be paid out of proceeds received from the liquidation of a subsidiary, pending the granting of a transfer tax exemption pursuant to the Transfer Tax Act.

The interim special capital cash distribution will be paid on January 30, 2014 to stockholders as shown on the Register of Members as at January 17, 2014.

Yours truly,
CARRERAS LIMITED



Gavin Jordan
Finance Director