ALAN BERGIN MICHAEL SERNARD EQUARDO CASTANEDA TONY HAYWARD OLIVER HOLMES ANDREW LONG JANENE SHAW MARCUS STEELE



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November 12, 2015

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

Dear Mrs. Street Forrest:

We wish to advise the Jamaica Stock Exchange of the appointment of Mr. Andrew Long as a Director of the Company with effect from November 12, 2015.

Yours truly,

CARRERAS LIMITED

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