

**CARRERAS LIMITED****February 8, 2016****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. Matthew Hogarth as a Director of the Company with effect from February 4, 2016. Mr. Hogarth was also appointed as a member of the Audit Committee.****Please be also advised that Mr. Oliver Holmes resigned from the Audit Committee on February 4, 2016.****Yours truly,
CARRERAS LIMITED**
**Marcus Steele
Managing Director**13A Ripon Road,
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