



13A Ripon Road

Kingston 5, Jamaica, WI.  
Phone: (876) 749-9800  
Fax: (876) 749-9812  
Email: Carreras@bat.com  
www.carrerasltd.com

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November 1, 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 resignation of Mr. Alan Bergin as a Director and a member of the Audit Committee effective from November 1, 2016.

We wish to advise that Mr. Bergin's resignation from the Audit Committee was not as a result of any disagreement in respect of accounting principles or practices, financial statement disclosure or any other material issue impacting on the Audit Committee or his ability to properly carry out the functions delegated by the Board.

Yours truly,  
**CARRERAS LIMITED**

Janene Shaw (Mrs.)  
Company Secretary